Coventry Board of Education
Coventry, Connecticut

Regular Board of Education Meeting Agenda – Page 1 of 2
Thursday, December 13, 2018 at 7:30 p.m.
Administration Building Conference Room

I. Call to Order

II. Salute to the Flag

III. Audience of Citizens

IV. Report of Superintendent
   A. Staff Recognition: Marybeth Murdoch, CNH Library Media Specialist - Presentation at the CECA/CASL Conference
   B. Staff Recognition: Jennifer DeRagon, GHR Principal and Meredith Kirkpatrick, CHS English Teacher - Presentation at the CRA Conference
   C. Staff Recognition: Elizabeth Carroll, CNH Math Teacher and Jennifer Trueman, K-12 Math Specialist - Presentation at the NCTM Regional Conference and the ATMNE Conference
   D. Staff Recognition: Stephanie Wissler, GHR Math Interventionist; Erin Beason, CGS Math Interventionist; and Jennifer Trueman K-12 Math Specialist – Presentation at ATMNE Conference
   E. Information: Student Board of Education Representative Report - Ryan Hayes
   F. Information: Portrait of the Graduate

V. VOTE: Consent Agenda
   A. Accept the Resignation of Denise McDermott, CGS Para-educator

VI. Report of Chairman

VII. Communications

VIII. VOTE: Approval of Minutes
   A. Approve Minutes of November 8, 2018

IX. Old Business
   A. VOTE: Approve the following policies as revised
      1. 4116.35 Child Abuse Neglect and Sexual Assault Reporting
      2. 5144 Student Discipline
   B. Information: Facilities Report
X. New Business
   A. Information: Budget FY2020 Planning Dates
   B. Information and VOTE: Approval of Additional 2019-20 Course at CHS: Computer Sciences Principles - Mr. Blake

XI. Report of Board Members
   A. Information: Transportation Committee Report, Meeting of December 13, 2018 - E. Marchand
   B. Information: Fiscal Committee Report, Meeting of December 13, 2018 - M. Kortmann and Mr. Carroll
      1. Discussion and VOTE: Approve the Capital Improvement Plan

XII. Adjournment