Coventry Board of Education
Coventry, Connecticut

Board of Education Regular Meeting – Agenda – Page 1 of 2
Thursday, December 4, 2014 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 the Superintendent
   A. Information: Student Board of Education Representative – Allan Andrews
   B. Information: Staff Recognition - Jennifer DeRagon, CHS Reading Consultant, for her presentation on "Close Reading" at the Connecticut Reading Association Conference
   C. Information: Staff & Student Recognition - Jeff Spivey, Challenge and Enrichment Teacher; Christopher Ekstrom, CNH Special Education Teacher; and CNH Students Brianna White, Nick Cabral, and Taylor Ney - Veterans Day Assembly
   D. Information: Curriculum Update and Forecast - Ms. Mullaly

V. VOTE: Approval of Minutes of November 13, 2014

VI. Old Business
   A. Information: Solar Panel Update
   B. VOTE: Approve the following Policies
      1. 1241 - Volunteers – NEW
      2. 1251 - Prohibition Against Smoking - DRAFT Revision
      3. 1350 - School Security and Safety Plan – NEW
      4. 4116.34 Abuse or Neglect of Disabled Adults – DRAFT Revision
      5. 4116.35 - Reports of Suspected Abuse or Neglect of Children – DRAFT Revision
      6. 4151.2 - Family and Medical Leave – DRAFT Revision
      7. 4216.2 - Alcohol, Tobacco, and Drug-Free Workplace – DRAFT Revision
      8. 5125 - Confidentiality and Access to Education Records (FERPA) – DRAFT Revision
      9. 5131.6 Drug and Alcohol Use by Students – DRAFT Revision
10. 5131.7 Bullying Prevention and Intervention - DRAFT Revision
11. 5131.71 Safe School Climate Plan - DRAFT Revision
12. 5141.21 Administration of Student Medication in the Schools - DRAFT Revision
13. 5146 Physical Activity and Student Discipline - DRAFT Revision
14. 9368.2 - Minutes - DRAFT Revision

VII. New Business
A. Information: FY15 Budget Calendar/Dates
B. Information and VOTE: Approve the Coventry Board of Education submission of the Smart Start Request for Proposal

VIII. Report of Board Members - Fiscal Committee Report, Meeting of November 13, 2014 - M. Kortmann and Mr. Carroll
A. Financial Reports for October 31, 2014
   1. Management Report
   2. Encumbrance Reports
   3. Special Education Tuition/Excess Cost

IX. VOTE: Executive Session - Bargaining Unit Negotiations and Pending Litigation

X. Open Session

XI. Adjournment