

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