

Coventry Board of Education
Coventry, Connecticut

Regular Board of Education Meeting Agenda – Page 1 of 2
Thursday, January 14, 2016 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.** Information: Student Board of Education Representative Report - Emily Oliver
 - B.** Recognition: CHS Volleyball Team - Championship
 - C.** Recognition: Coventry Arts Grant Recipients Recognized - CNH Teachers - Melissa Sposato, Corine Caginello-Jones, Lynne Mazzeo, and Julie Charry
- V.** Report of Chairman
- VI.** Approval of Minutes
 - A.** VOTE: Approve Minutes of December 10, 2015
- VII.** Old Business
 - A.** Information and VOTE: ADA and Structural Projects Update
- VIII.** New Business
 - A.** Discussion and Possible VOTE: Approval of the 2016-17 School Calendar
 - B.** Information: FY17 Budget Presentations
 - 1.** Presentation of the FY17 Budget - Mr. Petrone and Mr. Carroll
 - 2.** Technology Department - Ms. Drury
 - 3.** Pupil & Staff Support Services - Ms. Murphy
 - 4.** Physical Plant and Facilities - Mr. Trudelle
 - 5.** Central Office - Mr. Carroll
- IX.** Report of Board Members
 - A.** Report of Policy Committee Meeting of December 15, 2015, including Information and Discussion of New Policies and Policies up for Revision - J. Beausoleil
 - 1.** 3524.1 Pesticide Application on School Property - DRAFT Revision
 - 2.** 3541 Transportation - DRAFT Revision
 - 3.** 4000 Fingerprints and Criminal Record Checks to 4110 Employment Checks - DRAFT Revision

- 4.** 4116.35 Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students by School Employees - DRAFT Revision
 - 5.** 4118.5 Employee Use of the District's Computer Systems and Electronic Communications - DRAFT Revision
 - 6.** 5110 Attendance and Truancy - DRAFT Revision
 - 7.** 5143 Restraint and Seclusion - DRAFT NEW
 - 8.** 5144 Student Discipline - DRAFT Revision
 - 9.** 9111.2 Code of Conduct for Board Members - DRAFT NEW
- B.** Information: Fiscal Committee Update - Meeting of January 14, 2016 M. Sobol and Mr. Carroll
- X.** VOTE: Executive Session (Pending Litigation)
- XI.** Open Session
- XII.** Adjournment