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