Coventry Board of Education
Coventry, Connecticut

Regular Board of Education Meeting Agenda REVISED – Page 1 of 2
Thursday, February 13, 2020 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. Recognition: CNH and CHS Students, Scholastic Arts and Writing Competition Winners
   B. Information: Coventry Leadership Academy with Teachers Nicole Ryan, Heidi Bosco, and Erin Beason
   C. Information: Student Board of Education Representative Report - Nick Cabral

V. VOTE: Consent Agenda
   A. Accept the Resignation of Corinne Golash, CGS Psychologist
   B. Accept the Resignation of Elisa Haveles, GHR Teacher

VI. Report of Chairman

VII. Communications

VIII. VOTE: Approval of Minutes
   A. Approve Minutes of January 30, 2020

IX. Old Business
   A. Discussion and Possible VOTE: FY2021 Budget

X. New Business
   A. Information and Discussion: Policies up for Revision and Adoption (to be warned for a VOTE at a future Board meeting) - W. Oros
      1. Information and Discussion: Policies up for Revision
         a. 4116.35 Child Abuse Neglect and Sexual Assault Reporting
         b. 4216.2 Alcohol Tobacco and Drug-free Workplace
         c. 5146 Physical Activity and Student Discipline
2. Information and Discussion: New Policies for Adoption
   a. NEW DRAFT 3542 Code of Conduct for Procurement of Child Nutrition Program Goods and Services
   b. NEW DRAFT 5118.2 Foreign Exchange Students
   c. NEW DRAFT 5130.1 Home Instruction and Participation in School Activities by Non-Students

XI. Possible VOTE: Executive Session (Superintendent’s Evaluation)

XII. Open Session

XIII. Adjournment