

Coventry Board of Education
Coventry, Connecticut

Board of Education Regular Meeting Agenda
Thursday, January 8, 2015 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 Report - Allan Andrews
 - B.** Information: Student Recognition - CAPSS Superintendent Student Awards: Hannah LeVasseur, Sean Power, Allyson Dickerson, and Adam Grace
 - C.** Information: CNH Student and Community Recognition - Coventry Human Services, Thanksgiving Adopt a Family Food Drive
 - D.** Information: STEM Presentation - Ms. DeJulius
 - E.** Information: District Improvement Plan 2014-15
- V.** Report of Chairman
- VI.** VOTE: Approve minutes of December 4, 2014
- VII.** Old Business - Information: Solar Panel Installation Update
- VIII.** New Business
 - A.** VOTE: Approve the CHS April 2016 Field Experience to France and Spain
 - B.** VOTE: Request the Town Council establish a School Building Committee related to the Office of Civil Rights Compliance Mandates
 - C.** Information: FY16 Budget
- IX.** Report of Board Members - Information: Fiscal Committee Report, Meeting of December 4, 2014 - M. Kortmann and Mr. Carroll
 - A.** Financial Reports for November 2014
 - 1.** Management Report
 - 2.** Encumbrance Reports
 - 3.** Special Education Tuition/Excess Cost
- X.** VOTE: Executive Session - Bargaining Unit Negotiations
- XI.** Open Session - Possible VOTE: Accept the Agreement between the Coventry Board of Education and the Coventry Administrative Association 2015 – 2018
- XII.** Adjournment