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