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: Staff and Student Recognition
      1. CHS Student Recognition: Amanda Cabral, Editor of Tech Trends
      2. CNH Staff Recognition
         a. Tony Susi, CNH Band Director for his "The Last Rose of Summer" Composition
         b. Karyn Deptula and Jennifer Trueman, CNH Math Teachers - ATOMIC conference presentation
         c. Victoria Fox, CNH Reading/LA Teacher - LearnZillion's Teachfest Facilitator

V. Report of the Chairman

VI. Approval of Minutes
   A. VOTE: Approve the minutes of January 8, 2015
   B. VOTE: Approve the minutes of January 15, 2015

VII. Old Business
   A. Information: Solar Panel Update - Mr. Stanavage
   B. Information: Coventry Recreation Department’s Rec Daze January 2015 Update
   C. Discussion: Formation of a Preschool AdHoc Committee
   D. Discussion and Possible VOTE: FY16 Budget

VIII. New Business - Assign Custodians Negotiations Committee Members (3)
IX. Report of Board Members: Information - Fiscal Committee, Meeting of January 8, 2015 Report  M. Kortmann and Mr. Carroll
   A. Financial Reports for December 31, 2014
      1. Management Report
      2. Encumbrance Reports
      3. Special Education Tuition/Excess Cost

X. VOTE: Executive Session (Bargaining Unit Negotiations)

XI. Open Session - The Board will return to Open Session for a possible vote on the Administrator's Agreement 2015-2018

XII. Adjournment