

Coventry Board of Education
Coventry, Connecticut

Board of Education Regular Meeting – Agenda Page 1 of 2

Thursday, January 29, 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: 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