

## **Coventry Board of Education**

Coventry, Connecticut

### **Board of Education Regular Meeting – Agenda**

Thursday, February 12, 2015 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.** Recognition: Ed Grace, CHS Cross Country Coach (15 Seasons)
  - C.** Information: Presentation of STEM Challenge and Enrichment Program at K-2 - Sarah Landry, CEP STEM Teacher K-2
- V.** VOTE: Approve Consent Agenda
  - A.** Accept the resignation of Carla Kennedy, Director of Educational Technology
  - B.** Accept the retirement of Jan Spangle, GHR Teacher
  - C.** Approve the GHR-CNH March 2015 Field Experience to Ludlow, VT
- VI.** Report of Chairman
- VII.** VOTE: Approval of Minutes of January 29, 2015
- VIII.** Old Business
  - A.** Information and Possible VOTE: Coventry Recreation Department's Rec Daze January 2015 Update
  - B.** Discussion and Possible VOTE: FY16 Budget
- IX.** New Business
  - A.** Reappoint Eugene Marchand to the Cable Television Advisory Committee
  - B.** Discussion and possible VOTE: Approve the 2015-2016 Coventry Public Schools Calendar
- X.** Report of Board Members - Information: Transportation Committee Meeting of January 29, 2105 – W. Oros
- XI.** VOTE: Executive Session (Superintendent's Evaluation)
- XII.** Open Session
- XIII.** Adjournment