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-CNHS 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