

**Coventry Board of Education**  
Coventry, Connecticut

**Board of Education Regular Meeting – Agenda Page 1 of 2**

Thursday, February 26, 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: Recognition - James Smart and Cub Scout Pack 65, work on the CGS Trail
- V. Consent Agenda: VOTE to approve the April 2015 CHS Field Experience to New York, NY
- VI. Report of Chairman
- VII. Approval of Minutes: VOTE - Approve the minutes of February 12, 2015
- VIII. Old Business: FY16 Budget
- IX. New Business
  - A. Information: Facilities Update – Mr. Stanavage
    - 1. Roofs, Snow Load/Removal
    - 2. Solar Panel
  - B. VOTE: Approve the Chairman of the Board of Education, Jennifer Beausoleil and John Ryan, Grandson to J. Leroy Schweyer, as the official bank account signers to the J. Leroy Schweyer Scholarship Fund
  - C. Assign three Board members to this year's Scholarship Committee - Interviews/Meeting Date set for **Saturday, May 30.**
  - D. VOTE: Accept the district's submission of the State Department of Education's RFP 813 - District Technology Upgrades to Support Transition to the New Standards
  - E. Discussion and Possible VOTE: 2014-15 School Calendar Adjustments

- X.** Report of Board Members
  - A.** Information: Transportation Committee Report – Bus Contract Update
  - B.** Information - Fiscal Committee Meeting of February 12, 2015 - M. Kortmann and Mr. Carroll
    - 1. 2015-16 Budget - Discussion
    - 2. 2015-16 - Town Manager's Proposed CIP - Discussion
    - 3. Financial Reports for January 31, 2015
      - a. Management Report
      - b. Encumbrance Reports
      - c. Special Education Tuition/Excess Cost
      - d. Food Services P&L (January), Cash Flow (December)
- XI.** VOTE: Executive Session (Superintendent's Evaluation)
- XII.** Open Session
- XIII.** Adjournment