Coventry Board of Education
Coventry, Connecticut

Board of Education Regular Meeting – Agenda Page 1 of 2
Thursday, April 9, 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 Superintendent
   A. Information: Student Board of Education Representative Report- Allan Andrews
   B. Information: Coventry Goes Google - Jeff Spivey
   C. Information: Superintendent Goal Achievement Update

V. Consent Agenda
   A. Approve the CNH April 11, 2015 Field Experience to Providence, RI
   B. Approve the CNH April 25, 2015 Field Experience to Mansfield, MA
   C. Approve the GHR May 7, 2015 Field Experience to Sturbridge, MA
   D. Approve the CHS May 16, 2015 Field Experience to New York, NY
   E. Approve GHR May 21, 2015 Field Experience to New York, NY
   F. Approve the CHS May 29, 2015 Field Experience to Agawam, MA
   G. Approve CHS May 29, 2015 Field Experience to New York, NY
   H. Approve CHS May 29, Field Experience to New York, NY
   I. Approve the CNH June 10-14, 2015 Field Experience to Ames, Iowa
   J. Approve the CGS June 11, 2015 Field Experience to Mendon, MA
   K. Approve CNH May 10-13, 2016 Field Experience to Philadelphia, PA and Washington, DC
   L. Approve CNH May 9-12, 2017 Field Experience to Philadelphia, PA and Washington, DC
   M. Accept the Resignation of Patricia Andreoli, Custodian
   N. Accept the Resignation of Christian Ayer, CHS Para-educator
   O. Accept the Retirement of Susan Clark, CHS Teacher
   P. Accept the Resignation of MaryBeth Maclver, CHS Teacher
   Q. Accept the Resignation of Donna Plen, School Psychologist
   R. Accept the Retirement of Robert Slajda, CHS Teacher
   S. Accept the Retirement of Herman Stargardter, CNH Teacher
   T. Accept the Retirement of Anthony Susi, CNH Teacher

VI. Report of Chairman

VII. Approval of Minutes
   A. VOTE: Approve the minutes of February 26, 2015
   B. VOTE: Approve the minutes of March 12, 2015
VIII. New Business
   A. VOTE: Annual Non-renewal of Listed Teachers

IX. Old Business
   A. Information: Solar Panel Update - Mr. Stanavage
   B. Information: Preschool AdHoc Committee Update - Mr. Petrone
   C. Discussion and Possible VOTE: FY2016 Budget

X. Report of Board Members
   A. Fiscal Committee Report Meeting of March 12, 2015 - M. Kortmann, Mr. Carroll
      1. Management Report
      2. Encumbrance Reports
      3. Special Education Tuition/Excess Cost
      4. Food Service P&L, Cash Flow (January)

XI. Executive Session (Superintendent's Evaluation)

XII. Open Session

XIII. Adjournment