

**Coventry Board of Education**  
Coventry, Connecticut

**Board of Education Regular Meeting**  
Thursday, April 30, 2015 at 6:30 p.m.  
Administration Building Conference Room

- I. Call to Order
- II. Salute to the Flag
- III. VOTE: Executive Session (Interviews)
- IV. **Open Session (7:30 p.m.)**
- V. Audience of Citizens
- VI. Report of the Superintendent
  - A. Information: Recognition of the Board of Education
  - B. Information: Student Board of Education Representative Report - Allan Andrews
  - C. Information: Student Recognition - Future Problem Solvers Program w/Jeff Spivey
- VII. Consent Agenda - VOTE to Approve the Resignation of Barbara Trinks, PSSS Director
- VIII. Report of Chairman
- IX. Approval of Minutes - VOTE: Approve the Minutes of April 9, 2015
- X. Old Business
  - A. Information: Solar Panel Update
  - B. Information and Possible VOTE: Preschool AdHoc Committee
- XI. Report of Board Members: Information - Fiscal Committee Report of the Meeting of April 9, 2015 - M. Kortmann and Mr. Carroll
- XII. VOTE: Executive Session (Administrator Candidates and Superintendent's Evaluation)
- XIII. Open Session
  - A. VOTE: Authorize the Superintendent to enter into Employment Negotiations for a new Director of Educational Technology
- XIV. VOTE: Adjournment