Coventry Board of Education  
Coventry, Connecticut  

Board of Education Regular Meeting Agenda – Page 1 of 2  
Thursday, May 14, 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. Recognition: CABE Student Leadership Awards to CNH Students Juliana Mullen and Chase Prentiss and CHS Students Amanda Cabral and Allan Andrews  
   C. Staff Recognition and Information: NEASC Steering Committee Members - Jennifer DeRagon, Kristen Sparks, and Ned Smith  

V. VOTE: Consent Agenda  
   A. Accept the Resignation of Karen Buske, CGS Para-educator  
   B. Approve the Coventry Public School Professional Learning and Evaluation Plan for submission to the State Department of Education  

VI. Report of Chairman  

VII. VOTE: Approval of Minutes of April 30, 2015  

VIII. Report of Board Members  
   A. Information: Fiscal Committee Report: Meeting of May 14, 2015 - M. Kortmann and Mr. Carroll  
      1. VOTE: Approve Budget Transfers  

IX. Old Business  
   A. Discussion and possible VOTE: FY16 Budget  

X. New Business  
   A. VOTE - Approve the 2015-2016 Tuition Rate for Non-Resident Students at $13,706
B. Information: Assign Members to the Student Board of Education Representative Interview Committee for 2015-16

C. Information: Educational Technology Plan for July 1, 2015 – June 30, 2018 - W. Oros

XI. VOTE: Executive Session (Terms of Conditions of Employment for Non-Union Employees)

XII. Open Session - The Board will return to Open Session to VOTE on the Terms of Conditions of Employment for non-union employees.

XIII. Adjournment