

**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