

Coventry Board of Education
Coventry, Connecticut

Regular Board of Education Meeting – Agenda
Thursday, August 14, 2014 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
- V.** VOTE: Consent Agenda
 - A.** Accept Resignation of Karen Bartolomeo, CHS Teacher
 - B.** Accept Resignation of Jennifer Blodgett, CEIS Para-educator
 - C.** Accept Resignation of Lynn Obomalayat, CHS Social Worker
- VI.** Report of Chairman
 - A.** Appoint a BOE Representative to the Town Council's "Building And Energy Efficiency Committee"
- VII.** VOTE: Approval of Minutes of July 10, 2014
- VIII.** Old Business
 - A.** Information: Solar Panel AdHoc Committee Update – Mr. Noel
 - B.** Discussion and Possible VOTE: Approve the new Coventry Public Schools Logo Design
- IX.** New Business
 - A.** Discussion: Policy 5144 Student Discipline - DRAFT Revision (To be warned for a VOTE of Revision at a future Board meeting)
- X.** Report of Board Members
 - A.** Information: Transportation Committee Report – Meeting of August 5, 2014 - Mr. Carroll
 - B.** Information: Fiscal Committee Report - Meeting of July 10, 2014 – M. Kortmann
 - 1.** Management Report
 - 2.** Encumbrance Reports
 - 3.** Special Education Tuition/Excess Cost
 - 4.** Food Service P&L (May), Cash Flow (May)

- XI.** VOTE: Executive Session - Pending Litigation; Bargaining Unit Negotiations; Security Audit Review
- XII.** Open Session
- XIII.** Adjournment