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