

Coventry Board of Education
Coventry, Connecticut

Regular Board of Education Meeting Agenda – Page 1 of 2

WEDNESDAY, April 27, 2016 at **5:30 p.m.**

Administration Building Conference Room

- I. 5:30 p.m.** - Board Workshop - Website Review (45 Minutes)
- II.** Recess for the Fiscal Committee Meeting to take place
- III. 7:30 p.m.** - Call to Order Regular Meeting
- IV.** Salute to the Flag
- V.** Audience of Citizens
- VI.** Report of Superintendent
 - A. Information: Student Board of Education Representative Report – Emily Oliver
 - B. Staff Recognition: Jeff Spivey - Neag Alumni Society - Outstanding School Educator Award
 - C. Staff Recognition: 3D Printer Work - Jeff Spivey, CEP Teacher; Jon Landry and Sarah Landry, CNH Teachers
 - D. Student Recognition: Emma Grimaldi, Brain Dance Award Winner
 - E. Staff Recognition: Meredith Kirkpatrick, CHS Teacher - College 12 English Mock Interviews
 - F. Staff Recognition: Jennifer DeRagon, ELA Specialist and Meredith Kirkpatrick, CHS English Teacher for their Presentation at CCSU's Literacy Essentials Conference
- VII.** VOTE: Consent Agenda
 - A. Accept the resignation of Victoria Fox, CNH Teacher
 - B. Accept the retirement of Nancy Plaster, CGS Teacher
 - C. Approve the CGS June Field Experience to Mendon, MA
- VIII.** Report of Chairman
- IX.** Communications
- X.** Approval of Minutes
 - A. VOTE: Approve Minutes of March 31, 2016 Regular Meeting
 - B. VOTE: Approve Minutes of April 7, 2016 Special Meeting

- XI.** Old Business: Information – Gas Conversion Project – Mr. Petrone
- XII.** New Business
 - A. Assign Members to EAC Negotiation Committee
 - B. Information: Discussion of CECC Board of Directors' Request
- XIII.** Report of Board Members
 - A. Information: Transportation Committee Meeting of March 31 – M. Sobol
 - B. Information: Fiscal Committee Report - Meetings of April 7 and April 27 – M. Sobol and Mr. Carroll
 - 1. Review of March Reports
 - 2. 2015-16 and 2016-2017 Operating Budgets
 - 3. VOTE: Request Movement of BOE FY16 Funds into the 1% non-lapsing account with the Town
 - 4. VOTE: Approve Transfers
- XIV.** VOTE: Executive Session (Administrative Level Interviews)
- XV.** Open Session - The Board will return to Open Session to VOTE to Authorize the Superintendent to enter into Employment Negotiations with a new Director of Pupil and Staff Support Services
- XVI.** Adjournment