

**Coventry Board of Education
Coventry, Connecticut**

Board of Education Regular Meeting Agenda

Thursday, July 9, 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
- V.** Consent Agenda
 - A.** VOTE: Accept the resignation of Heather Venitosh, CHS Guidance Counselor
- VI.** Report of the Chairman
- VII.** VOTE: Approval of minutes of June 25, 2015
- VIII.** Old Business
 - A.** Information: Preschool Update
- IX.** Report of Board Members
 - A.** Information: Fiscal Committee Report, Meeting of July 9, 2015 - M. Kortmann and Mr. Carroll
 - 1. Financial Reports for June 30, 2015
 - 2. VOTE: Approve Budget Transfer
 - 3. Preschool Cash Flow
 - B.** Information: Transportation Committee Report, Meeting of July 9, 2015 – W. Oros
- X.** Adjournment