

# **Coventry Board of Education**

Coventry, Connecticut

## **Regular Board of Education Meeting Agenda**

Thursday, November 12, 2015 7:30 p.m.

Administration Building Conference Room

- I.** Call to Order - Superintendent of Schools
- II.** Salute to the Flag
- III.** Swearing in of Board of Education Members - Dorothy Grady
- IV.** Election of Board Officers: Chairman, Vice-Chairman, and Secretary
- V.** Audience of Citizens
- VI.** Report of Superintendent
  - A.** Recognition: CNH Cross Country Teams, with Coach Jeff Spivey
  - B.** Recognition: Kristen Sparks, CHS Teacher - AP US History Reader
  - C.** Presentation: GHR Drama Club - Legend of Sleepy Hollow with Laura Boates
  - D.** Information: Google Apps for Educators Presentation with Jeff Spivey
- VII.** VOTE: Consent Agenda
  - A.** Accept the resignation of Jennifer Rolfe, CHS Para-educator
- VIII.** Report of Chairman
- IX.** Committee and Liaison Assignments
  - A.** Expulsion Committee
  - B.** Fiscal Committee
  - C.** Grievance Committee
  - D.** Policy Committee
  - E.** Residency Committee
  - F.** Transportation Committee
  - G.** Curriculum Committee - Liaison
  - H.** E. O. Smith Representative
  - I.** District Technology Committee Liaison
  - J.** EASTCONN Representative
  - K.** Athletic Advisory Representative
  - L.** Cable Advisory Representative (Town)
  - M.** Building and Energy Efficiency Committee (Town)
  - N.** Water Supply Study Committee (Town)
- X.** Approval of Minutes
  - A.** Approve Minutes of October 29, 2015
- XI.** Old Business
  - A.** ADA and Structural Projects Update
  - B.** Possible VOTE to approve the Custodial Agreement 2015-2018
- XII.** New Business
  - A.** VOTE: Approve the 2016 BOE Meeting Dates
  - B.** Information: Intertown Capital Equipment Purchase Incentive - ICE Program - Mr. Petrone and Mr. Carroll
- XIII.** Adjournment