

Coventry Board of Education
Coventry, Connecticut

Regular Board of Education Meeting Agenda

Thursday, December 10, 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 Superintendent
 - A.** Information: Student Board of Education Representative Report - Emily Oliver
 - B.** Recognition: CNH Girls Soccer Team - NEMSAC Champions
 - C.** Recognition: 2015 CAPSS Superintendent Student Award Recipients – Addison Jonas, Samuel Crnic, Makala Cavin and Zachary LaBrec
 - D.** Recognition: CHS Senior Peter Thompson for his outstanding accomplishments on the 2015 CHS AP Exams
 - E.** Information: FY2017 Budget Planning Dates
- V.** VOTE: Consent Agenda
 - A.** Approve the CHS January 2016 Field Experience to Burlington, MA
- VI.** Report of Chairman
- VII.** Approval of Minutes
 - A.** VOTE: Approve Minutes of November 12, 2015
- VIII.** Old Business
 - A.** ADA and Structural Projects Update
- IX.** New Business
 - A.** Information and VOTE - Approval of Additional 2016-17 Courses at CHS: AP Seminar, AP Research, AP Music Theory, and Technology in Music – Mr. Blake
- X.** Report of Board Members
 - A.** Fiscal Committee Update - M. Sobol and Mr. Carroll
 - 1. Information: Meeting of December 10, 2015
 - 2. Capital Improvement Plan – VOTE
 - 3. GHR Boiler Repair – VOTE to request to use 1% Non-lapsing Account
 - 4. Budget Transfer – VOTE
- XI.** VOTE: Executive Session (Bargaining Unit Negotiations and Pending Claims/Litigation)
- XII.** Open Session
 - A.** VOTE: Approve the Agreement between the Coventry Board of Education and the Custodians July 2015 - June 2018
- XIII.** Adjournment