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