

Coventry Board of Education

Coventry, Connecticut

Regular Board of Education Meeting Agenda

Thursday, June 23, 2016 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. Recognition: Coventry Future Problem Solvers with Jeff Spivey, CEP Teacher
 - B. Information: Teaching and Learning Goal Achievement Update 2015-16 – Ms. Mullaly
- V.** VOTE: Consent Agenda
 - A. Accept the resignation of April Arpin, CGS Teacher
 - B. Accept the retirement of Theresa Bitwinski, CGS Teacher
 - C. Accept the resignation of Sally French, CNH Cafeteria Worker
 - D. Accept the resignation of Jeremy Lapointe, CHS Teacher
 - E. Accept the resignation of Katie Nelson, CEIS Para-educator
 - F. Accept the resignation of John Wetmore, CHS Teacher
 - G. Accept the resignation of Emily Wilk, CHS Teacher
- VI.** Report of Chairman
- VII.** Communications
- VIII.** Approval of Minutes
 - A. VOTE: Approve Minutes of June 9, 2016
- IX.** Old Business
 - A. Information and VOTE to adopt the final 2016-17 budget
 - B. Information and possible VOTE: CECC Board of Director's Request
- X.** Report of Board Members
 - A. Information: Fiscal Committee Report Special Meeting of June 23, 2016
 - 1. Discussion: 2015-16 Budget
 - 2. Discussion: 2015-16 Tuition Revenue from Nexus Districts
 - 3. Discussion: 2016-17 Special Education Outplacements
- XI.** VOTE: Executive Session (Bargaining Unit Negotiations)
- XII.** Open Session
 - A. The Board will return to Open Session for a possible VOTE to approve the Agreement between the Coventry Board of Education and the Cafeteria Workers July 2016 - June 2019
- XIII.** Adjournment