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