

**Coventry Board of Education**  
Coventry, Connecticut

**Regular Board of Education Meeting Agenda**  
Thursday, January 12, 2017 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: CNH 8th Grader - Kendall Schenck, Paralyzed Veterans of America Poetry Contest Grand Prize Winner
  - B. Information: Student Board of Education Representative Report - Ben Urbanski
- V.** VOTE: Approve Consent Agenda
  - A. Approve the CNH January Field Experience to New York, NY
  - B. Approve the adjusted dates of the April 2017 CNH Trip to China
  - C. Approve the CHS April Field Experience to New York, NY
- VI.** Report of Chairman
- VII.** Communications
- VIII.** VOTE: Approval of Minutes
  - A. Approve Minutes of December 8, 2016
- IX.** New Business
  - A. Information: FY18 Budget Presentations
    - 1. Presentation of the FY18 Budget - Mr. Petrone and Mr. Carroll
    - 2. Technology Department - Ms. Drury
    - 3. Physical Plant and Facilities - Mr. Trudelle
    - 4. Central Office - Mr. Carroll
    - 5. Pupil and Staff Support Services - Mr. Giansanti
- X.** Report of Board Members
  - A. Information: Report of the Fiscal Committee, Meeting of January 12, 2017
    - 1. VOTE: Request to use 1% Non-lapsing Account Funds
- XI.** Adjournment