

Coventry Board of Education
Coventry, Connecticut

Regular Board of Education Meeting Agenda - REVISED

Thursday, January 26, 2017 at 6:30 p.m.
Administration Building Conference Room

- I.** Call to Order - 6:30 p.m.
- II.** Salute to the Flag
- III.** Board of Education Workshop Regarding Freedom of Information Act – Jessica Ritter
- IV.** Audience of Citizens - 7:30 p.m.
- V.** Report of Superintendent
 - A. Staff Recognition for Participation in State-wide Conferences
 - 1. CT Reading Association Conference - Jennifer DeRagon, K-12 ELA Specialist
 - 2. ATOMIC Conference - Erin Beason, K-2 Math Interventionist; Jennifer Trueman, K-12 Math Specialist; and Adam Apicella, CHS Math Teacher
 - B. Information: Student Board of Education Representative Report - Ben Urbanski
- VI.** Report of Chairman
- VII.** Communications
- VIII.** VOTE: Approval of Minutes
 - A. Approve Minutes of January 12, 2017
- IX.** Old Business
 - A. Discussion and possible VOTE: ENCON Proposal of Carport Solar Panels - Tim Sadler, ENCON
 - B. Discussion and possible VOTE: FY2018 Budget
 - C. Discussion: Revenue Discussion - ECS Funding / CIP Freeze
- X.** New Business
 - A. Discussion: Policies Up for Revision (To be warned for a VOTE of Revision at a future regular BOE meeting)
 - 1. 1330 - Use of Facilities
 - 2. 3430 - Periodic Financial Reports
 - 3. 3541 - Transportation
 - 4. 4118.5 - Employee Use of the District's Computer Systems and Electronic Communications
 - 5. 5131.4 - Use of Private Technology Devices by Students
 - 6. 5140 – Wellness
- XI.** Adjournment