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