

Coventry Board of Education
Coventry, Connecticut

Regular Board of Education Meeting Agenda – Page 1 of 2
Thursday, February 23, 2017 at 5:30 p.m.
Administration Building Conference Room

- I.** Call to Order - **5:30 p.m.**
- II.** Salute to the Flag
- III.** Workshop: Goal Setting with Jonathan Costa
- IV.** Audience of Citizens - **7:30 p.m.**
- V.** Report of Superintendent
 - A. Student Recognition: Nick, Charlotte, and Caroline Wesoloskie - PJ Day for CCMC Fundraiser
 - B. Information: Student Board of Education Representative Report - Ben Urbanski
- VI.** VOTE: Consent Agenda
 - A. Accept the retirement of Marybeth Moyer, CGS Principal
 - B. Approve CHS March Field Experience to New York, NY
- VII.** Report of Chairman
 - A. Committee Assignments
 - 1. Town CHS Walls Code Compliance Building Committee (1 - BOE Representative)
 - 2. Secretary Negotiations (3)
 - 3. Nurse Negotiations (3)
 - 4. Para-educator Negotiations (3)
- VIII.** Communications
- IX.** VOTE: Approval of Minutes
 - A. VOTE: Approve Special Meeting Minutes of January 19, 2017
 - B. VOTE: Approve Minutes of January 26, 2017
 - C. VOTE: Approve Special Meeting Minutes of February 16, 2017
- X.** Old Business
 - A. VOTE: Approve the following policies as revised
 - 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

- B. VOTE: Approve the 2017-2018 School Calendar
- C. VOTE: Discussion and possible VOTE - FY2018 Budget

XI. New Business

- A. Discussion: FTE Reporting Information
- B. VOTE: To Continue Participation in the Healthy Food Certification
- C. VOTE: Approve Budget Transfers

XII. Possible VOTE: Executive Session (Superintendent's Evaluation)

XIII. Open Session

XIV. Adjournment