

**Coventry Board of Education**  
Coventry, Connecticut

**Regular Board of Education Meeting Agenda**  
Thursday, March 30, 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. Information: Recognition of the Board of Education
  - B. Information: Student Board of Education Representative Report - Ben Urbanski
  - C. Information: Superintendent Goal Achievement Report
- V.** VOTE: Consent Agenda
  - A. Accept the Resignation of Alice Boudreau, Facilities Secretary
  - B. Accept the Resignation of Sean Cornell, Maintenance
  - C. Accept the Retirement of Kathie Elliott, PSSS Secretary
- VI.** Report of Chairman
- VII.** Communications
- VIII.** VOTE: Approval of Minutes
  - A. VOTE: Approve Minutes of February 23, 2017
  - B. VOTE: Approve Minutes of March 9, 2017
- IX.** Old Business
  - A. Information: Natural Gas Conversion Update
  - B. Information and possible VOTE: FY18 Budget
- X.** New Business
  - A. VOTE: Approve BOE Mission Statement and District Goals
  - B. Appoint Members to Scholarship Committee (3)
  - C. VOTE: Annual Non-Renewal of Listed Teachers
- XI.** Report of Board Members
  - A. Information: Fiscal Committee Report, Meeting of March 9, 2017
    - 1. VOTE: Request to use funds from the 1% account
    - 2. Information: Preschool Fund Account
- XII.** Possible VOTE: Executive Session (Superintendent Evaluation)
- XIII.** Open Session
- XIV.** Adjournment