

**Coventry Board of Education**  
Coventry, Connecticut

**Regular Board of Education Meeting Agenda – Page 1 of 2 – REVISED**

Thursday, April 27, 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: William Vanderrest, CHS Coach - Outstanding Coach of the Year in Girls Track
  - B. Information: CNH Drama Production "The Masked Musketeer" Preview - Ms. Boates
  - C. Information: 2016-17 Innovative Grant Update - Science Technology Energy Matter Science Museum - Ms. Puccia
  - D. Information: Student Board of Education Representative Report - Ben Urbanski
- V.** VOTE: Consent Agenda
  - A. Accept the Resignation of Haleemah Hall, CNH Teacher
  - B. Accept the Resignation of Joshua Murphy, CHS Teacher
  - C. Accept the Resignation of Allison Welz, CGS Teacher
  - D. Approve the CNH June Field Experience to LaCrosse, WI
  - E. Approve the CGS June Field Experience to Mendon, MA
- VI.** Report of Chairman
- VII.** Communications
- VIII.** VOTE: Approval of Minutes
  - A. Approve Minutes of March 30, 2017
- IX.** Old Business
  - A. Information: Natural Gas Conversion Update
  - B. Information and Possible VOTE: FY2018 Budget
    - 1. Discussion and VOTE: Increase in FY18 Appropriations due to Special Education Outplacement Costs
- X.** New Business
  - A. Discussion: Policy 6120 Parent and Family Engagement up for Revision (to be warned for a vote of revision at a future regular BOE meeting)
  - B. Information: Potential Tuition-in Students
- XI.** Report of Board Members
  - A. Information: Fiscal Committee Report - Meeting of April 27, 2017 - M. Sobol and Mr. Carroll

- XII.** Possible VOTE: Executive Session (Administrative Level Interviews, Terms of Conditions of Employment for Non-Union Employees, Superintendent's Evaluation)
- XIII.** Open Session
  - A. Possible VOTE to authorize the Superintendent to enter into Employment Negotiations with a new principal for the Coventry Grammar School
  - B. Possible VOTE on the Terms of Conditions of Employment for Non-Union Employees
- XIV.** Adjournment