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
   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