Coventry Board of Education
Coventry, Connecticut

Regular Board of Education Meeting Agenda
Thursday, May 11, 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: 2016-17 Innovative Grant Update - Geodesic Dome Aquaponics Green House - Mr. Dillon
   B. Information: Student Board of Education Representative Report - Ben Urbanski
   C. Information: 2016-2017 Administrators' Goal Achievement Update
      1. Physical Plant and Facilities - Mr. Trudelle
      2. Technology Department - Ms. Drury
      3. Pupil and Staff Support Services - Mr. Giansanti

V. VOTE: Consent Agenda
   A. Accept the Resignation of Kate Arey, Human Resource Specialist
   B. Approve the 2017-18 Tuition Rate for Non-Resident Students at $14,255

VI. Report of Chairman

VII. Communications

VIII. VOTE: Approval of Minutes
   A. Approve the Minutes of April 20, 2017 - Special Meeting
   B. Approve the Minutes of April 27, 2017

IX. Old Business
   A. Discussion and VOTE: Approve Revised Policy 6120 Parent and Family Engagement
   B. Discussion and Possible VOTE: CECC Board of Directors' Request
      1. Discussion: Assign BOE Representative to CECC Acquisition Ad-Hoc Committee
   C. Discussion and Possible VOTE: FY2018 Budget

X. New Business
   A. Information: School Building and Energy Efficiency Building Committee Update - Mr. Trudelle
   B. Capital Projects Update - Tennis Courts - Mr. Trudelle
XI. Report of Board Members
   A. Information: Fiscal Committee Report, Meeting of May 11, 2017 - M. Sobol and Mr. Carroll

XII. Adjournment