

**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