I. Call to Order

II. Salute to the Flag

III. Audience of Citizens

IV. Report of Superintendent
   A. Information: Staff Recognition - Tony Susi, Substitute CHS Band Teacher
   B. Information: Student and Staff Recognition - Grace LaBella CNH Student and UConn JOY! Participant and Hannah Cole, CNH Music Teacher
   C. Information: CABE Board Leadership Award
   D. Information: Administrator 2016-2017 Goal Presentations
      1. Business Office - Mr. Carroll
      2. Coventry Grammar School - Ms. Moyer
      3. G. H. Robertson School - Dr. Giller
   E. Information: 2016 Student Assessment Results Summary - Ms. DeJulius, Ms. Moyer, Dr. Giller, and Mr. Merlino

V. VOTE: Consent Agenda
   A. Approve the GHR November Field Experience to New York, NY
   B. Approve the CHS February 2017 Field Experience to Newry, ME
   C. Approve the CHS February 2017 Field Experience to New York, NY
   D. Approve the CHS April 2017 Field Experience to Ireland-England-Wales
   E. Approve the CHS April 2017 Field Experience to Orlando, FL

VI. Report of Chairman

VII. Communications

VIII. Approval of Minutes
   A. Approve Minutes of September 8, 2016

IX. New Business
   A. VOTE: Accept the resignation of Michael Griswold
   B. Discussion/Review: Procedures for Filling the BOE Vacancy
X. Report of Board Members
   A. Information: Report of the Policy Committee Meeting of September 29, 2016 – J. Beausoleil
   B. Information: Report of the Transportation Committee Meeting of September 29, 2016 – M. Sobol

XI. VOTE: Executive Session (Bargaining Unit Negotiations)

XII. Open Session

XIII. Adjournment