

<http://www.coventrypublicschools.org/boe>

Click on "Live Stream BOE Meetings" to view Board meetings live on the internet

Coventry Board of Education

Coventry, Connecticut

Regular Board of Education Meeting Agenda - REVISED

Thursday, January 11, 2018 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: Jennifer DeRagon, ELA Specialist - Presentation at the Connecticut Reading Association Conference "The Power of Talk: Articulate Speaking and Active Listening"
 - B. Information: Student Board of Education Representative Report - Ben Urbanski
- V.** VOTE: Consent Agenda
 - A. Accept the resignation of Marites Gallimore, GHR Para-educator
- VI.** Report of Chairman
- VII.** Communications
- VIII.** VOTE: Approval of Minutes
 - A. Approve Minutes of December 14, 2017
- IX.** Old Business
 - A. Information: Facilities Update
 1. Microgrid Bid Update
 - B. Discussion and possible VOTE: FY18 Budget Remediation Plan
- X.** New Business
 - A. Information and VOTE: Approval of Additional 2018-19 Courses at CHS: Advanced Placement Physics 1 and ECSU Medical Terminology – Mr. Blake
 - B. Information: One-to-One Program Examination of Devices - Ms. Drury
 - C. Discussion and Possible VOTE: Registering Coventry Academy as a school with the CT State Department of Education - Dr. Petrone
 - D. Information: FY19 Budget Presentation - Dr. Petrone and Mr. Carroll
- XI.** Report of Board Members
 - A. Information: Report of the Fiscal Committee - Joint Fiscal/Finance Meeting of January 8, 2018 and Fiscal Meeting of January 11, 2018
- XII.** Adjournment