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Coventry Board of Education
Coventry, Connecticut

Regular Board of Education Meeting Agenda

Thursday, February 08, 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. Information: Student Board of Education Representative Report - Ben Urbanski
- V.** VOTE: Consent Agenda
 - A. Accept the Resignation of Mandy Castillo, HEEC Teacher
 - B. Accept Retirement of Colleen Hamblett, CGS Teacher
 - C. Accept Resignation of Mary Sposito, Secretary
- VI.** Report of Chairman
- VII.** Communications
- VIII.** VOTE: Approval of Minutes
 - A. Approve Minutes of January 18, 2018
 - B. Approve Minutes of January 25, 2018
- IX.** Report of Board Members
 - A. Information: Fiscal Committee Report, Meeting of February 8, 2018 – M. Kortmann and Mr. Carroll
 1. Possible VOTE: Budget Transfer
- X.** Old Business
 - A. Facilities Update
 - B. Discussion and Possible VOTE: FY19 Budget
- XI.** Possible VOTE: Executive Session (Superintendent's Evaluation)
- XII.** Open Session
- XIII.** Adjournment