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