

LINK: <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 – Page 1 of 2**

Thursday, June 14, 2018 at 7:30 p.m.  
Administration Building Conference Room

- I.** Call to Order
- II.** Salute to the Flag
- III.** Audience of Citizens
- IV.** Information and VOTE: Fill the Unexpired Term of Mary Minor
  - A. Statements by Candidates
  - B. Nominations and VOTE
  - C. Swearing in of New Member
  - D. Assign new Secretary of the Board of Education
  - E. Fill Committee Vacancies: Grievance Committee, Policy Committee, and Residency Committee
- V.** Report of Superintendent
  - A. Recognition: Coventry's Future Problem Solvers with Laura Boates
  - B. Recognition: Kevin Icart, Videographer
  - C. Recognition: GHR Teachers, Margo Vachon, Lauren Jordan, Nicole Prasser, Nora Jones, and Lynn Bernier - CT Reading Association Grant Awards
  - D. Information: Trout in the Classroom Update with Audra Leach and Maggie McInerney, CNH Teachers
  - E. Recognition: CHS Athletics - Golf Team and Girls Tennis Team - NCCC Season Champions
  - F. Recognition: Ben Urbanski, Student BOE Representative
  - G. Information: Student Board of Education Representative Report – Mr. Urbanski
  - H. Information: 2017-2018 Administrators' Goal Achievement Updates
    - 1. G. H. Robertson School - Dr. Giller
    - 2. Capt. Nathan Hale School - Ms. DeJulius
    - 3. Teaching and Learning - Ms. Mullaly

- VI.** VOTE: Consent Agenda
  - A. Accept the resignation of William Riordan, CGS Para-educator
  - B. Accept the resignation of Deborah Tomkunas, Cafeteria Worker
- VII.** Report of Chairman
- VIII.** Communications
- IX.** VOTE: Approval of Minutes
  - A. Approve Minutes of May 31, 2018
- X.** Old Business
  - A. VOTE: Approve Revisions to Policy #3300/3323 Purchasing
- XI.** Report of Board Members
  - A. Information: Transportation Committee Report - Meeting of June 14, 2018
  - B. Information: Fiscal Committee Report - Meeting of June 14, 2018
    - 1. Possible VOTE: Request Transfer of Funds to Non-lapsing 1% Account
- XII.** Possible VOTE: Executive Session (Bargaining Unit Negotiations)
- XIII.** Open Session
  - A. Possible VOTE: To approve the Agreement between the Coventry Board of Education and the Custodians 2018-2021
- XIV.** Adjournment