Coventry Board of Education  
Coventry, Connecticut  

Regular Board of Education Meeting Agenda  
Thursday, June 28, 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  

V. VOTE: Consent Agenda  
   A. Accept the resignation of Jennifer Jones, CGS Reading Consultant  
   B. Accept the retirement of Ann Lang, Central Office Secretary  
   C. Accept the resignation of Beverly Mitchell, CGS Para-educator  
   D. Accept the resignation of Michelle Wade, GHR Teacher  

VI. Report of Chairman  

VII. Communications  

VIII. VOTE: Approval of Minutes  
   A. Approve Minutes of June 14, 2018  

IX. Old Business  
   A. Information: Facilities Projects Update  
   B. VOTE: To Adopt the Final FY2018-2019 Budget  

X. Report of Board Members  
   A. Information: Fiscal Committee Report - Meeting of June 14 and Reconvening on June 28, 2018 - M. Kortmann and Mr. Carroll  
      1. Possible VOTE: Request Transfer of Funds to Non-lapsing 1% Account  
      2. Possible VOTE: Approve Transfer(s)  

XI. Adjournment