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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