I. Call to Order
The Chairman called the meeting to order at 7:04 p.m.

II. Salute to the Flag
W. Oros led the salute to the flag.

III. Audience of Citizens
There were none.

W. Oros asked for a motion to add to the agenda a discussion of a possible resolution to be sent to the state legislature regarding the condition of the State budget.

**MOTION:** To add to the agenda a discussion of a possible resolution to be sent to the State Legislature regarding the condition of the State budget
By: M. Sobol  
Seconded: M. Kortmann  
Result: Motion passes unanimously

W. Oros reviewed the resolution with the Board. Board members were in favor of the resolution.

**MOTION:** To authorize the Board Chair to submit the resolution to the State Legislature
By: M. Sobol  
Seconded: M. Kortmann  
Result: Motion passes unanimously

IV. Possible VOTE: Executive Session (Bargaining Unit Negotiations)

**MOTION:** Pursuant to CGS-1-200(c)(6)(A), the Board of Education will go into Executive Session for discussions related to bargaining unit negotiations with the Superintendent and Director of Finance and Operations present at 7:09 p.m.
V. Open Session

The Board will return to Open Session for a possible VOTE on the Nurses’ and Secretaries’ bargaining unit agreements.

The Board returned to Open Session at 7:18 p.m.

MOTION: To approve the agreement between the Coventry Board of Education and the Coventry Educational Secretaries Union 2017-2020
By: J. Beausoleil Seconded: M. Minor
Result: Motion passes unanimously

MOTION: To approve the agreement between the Coventry Board of Education and the Nurses Union 2017-2020
By: M. Sobol Seconded: M. Minor
Result: Motion passes unanimously

VI. Adjournment

MOTION: To adjourn the meeting at 7:19 p.m.
By: F. Infante Seconded: M. Kortmann
Result: Motion passes unanimously

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Respectfully submitted,

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Kimberlee Arey Delorme
Board Clerk

Approved: August 31, 2017