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**Coventry Board of Education**  
Coventry, Connecticut

**Regular Board of Education Meeting Agenda**

Thursday, October 12, 2017 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
  - B. Administrator Goal Presentations 2017-2018
    1. Technology Department - Ms. Drury
    2. Pupil and Staff Support Services - Mr. Giansanti
- V.** VOTE: Consent Agenda
  - A. Approve February 2018 CHS Field Experience to New York, NY
  - B. Approve CNH June 2018 Field Experience to LaCrosse, WI
- VI.** Report of Chairman
- VII.** Communications
- VIII.** VOTE: Approval of Minutes
  - A. Approve Minutes of September 28, 2017
- IX.** Old Business
  - A. Information and possible VOTE: ENCON Proposal, Approve New ZREC Application Authorization - Tim Sadler, ENCON
  - B. Facilities Update - Dr. Petrone
  - C. Discussion and possible VOTE: FY18 Budget
- X.** Report of Board Members
  - A. Information: Fiscal Committee Report, Meeting of October 12, 2017 - M. Sobol and Mr. Carroll
    1. Microgrid Grant Program
- XI.** Adjournment