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Coventry Board of Education
Coventry, Connecticut

Regular Board of Education Meeting Agenda - Page 1 of 2
Thursday, November 09, 2017 at 7:30 p.m.
Administration Building Conference Room

- I.** Call to Order - Superintendent of Schools
- II.** Salute to the Flag
- III.** Swearing in of Board of Education Members
- IV.** Election of Board Officers: Chairman, Vice-Chairman, and Secretary
- V.** Audience of Citizens
- VI.** Report of Superintendent
 - A. Recognition: CNH Students, Eileen Anderson and Evan Dailey; CHS Students, Jenna Bohr and Ben Urbanski - 2017 CAPSS Superintendent Student Awards
 - B. Information: Student Board of Education Representative Report - Ben Urbanski
 - C. Administrator Goal Presentations 2017-2018
 1. Coventry High School - Mr. Blake
 2. Teaching and Learning - Ms. Mullaly
- VII.** Report of Chairman
 - A. Committee and Liaison Assignments
 1. Expulsion Committee
 2. Fiscal Committee
 3. Grievance Committee
 4. Policy Committee
 5. Residency Committee
 6. Transportation Committee
 7. Curriculum Committee Liaison
 8. E. O. Smith Representative
 9. District Technology Committee Liaison
 10. EASTCONN Representative
 11. Athletic Advisory Representative
 12. Wellness Committee Representative
 13. Cable Advisory Representative (Town)
 14. Building and Energy Efficiency Committee (Town)
 15. CHS Walls Code Compliance Building Committee (Town)
- VIII.** Communications
- IX.** VOTE: Approval of Minutes
 - A. Approve Minutes of October 26, 2017

X. Old Business

- A. Information: Facility and Storm Update - Dr. Petrone
- B. Discussion: FY18 Budget

XI. New Business

- A. Information and Possible VOTE: Accept the submission of the Title IV Grant: "Student Support and Academic Enrichment Grant"
- B. VOTE: Approve the Board of Education Meeting Dates for 2018

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

XIII. Open Session

- A. The Board will return to Open Session for a possible VOTE to approve the Agreement between the Coventry Board of Education and the Coventry Administrative Association 2018-2021

XIV. Adjournment