

Coventry Board of Education

Coventry, Connecticut

Regular Board of Education Meeting Agenda – Page 1 of 2

Thursday, December 14, 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. Recognition: Community Member and State Representative Timothy Ackert
 - B. Recognition: CHS Girls Volleyball State Champions
 - C. Recognition: GHR Para-educator Lee Moran, Coventry's Para-educator of the Year
 - D. Recognition: Jennifer Trueman, Math Specialist and Stephanie Wissler, Math Interventionist – Presentation at the Association of Teachers of Mathematics in New England (ATMNE) "Knowing You're Growing Your Math Brain!"
 - E. Information: Student Board of Education Representative Report - Ben Urbanski
 - F. Information: HEEC Update
- V.** VOTE: Consent Agenda
 - A. Accept the Retirement of Jean Litwinas, CNH Para-educator
 - B. Approve CNH February 2018 Field Experience to Philadelphia, PA
- VI.** Report of Chairman
- VII.** Communications
- VIII.** VOTE: Approval of Minutes
 - A. Approve Minutes of November 9, 2017
- IX.** Old Business
 - A. Information: Facilities Update
 - 1. Review of Microgrid Bid Meeting of 12/4/17
 - B. VOTE: To Adopt the Final FY2017-2018 Budget

- X.** New Business
 - A. Information: Budget FY2019 Planning Dates

- XI.** Report of Board Members
 - A. Information: Review of Joint Fiscal/Finance Meeting of 12/11/17
 - B. Information: Fiscal Committee Meeting of December 14 Report - M. Kortmann and Mr. Carroll
 - 1. Discussion and VOTE: Revised Capital Improvement Plan

- XII.** Possible VOTE: Executive Session (School Security)

- XIII.** Open Session

- XIV.** Adjournment