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