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**Coventry Board of Education**  
Coventry, Connecticut

**Regular Board of Education Meeting Agenda – Page 1 of 2**  
Thursday, February 14, 2019 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: CGS Student Olivia Diaz, Winner of Senator Murphy's Annual Martin Luther King Jr. Essay Contest
  - B. Information: Student Board of Education Representative Report - Ryan Hayes
  - C. Information: NEASC Two-Year Update - Mr. Blake
- V.** VOTE: Consent Agenda
  - A. Accept the retirement of Janean Heckman, CHS Nurse
- VI.** Report of Chairman
- VII.** Communications
- VIII.** VOTE: Approval of Minutes
  - A. Approve Minutes of the Special Meeting of January 24, 2019
  - B. Approve Minutes of January 31, 2019
- IX.** Old Business
  - A. VOTE: Adopt the following Policies
    - 1. 1250 - Visitors and Observations in Schools
    - 2. 3120.1 - Board Budget Procedures and Line Item Transfers - Preschool
    - 3. 5127 - Graduation Requirements
  - B. Discussion and Possible VOTE: FY20 Budget
- X.** New Business
  - A. Assign Members to the Following Committees
    - 1. EAC Negotiations (3-7)
    - 2. Cafeteria Negotiations (3)
    - 3. Scholarship Committee (3)

**XI.** Report of Board Members

A. Information: Fiscal Committee Report, Meeting of February 14, 2019 - M. Kortmann and Mr. Carroll

1. Possible VOTE: Approve Budget Transfer

2. Possible VOTE: Request Use of the 1% Non-Lapsing Account

**XII.** Possible VOTE: Executive Session (Administrator Interviews and Superintendent's Evaluation)

**XIII.** Open Session

A. Possible VOTE to authorize the Superintendent to enter into Employment Negotiations

**XIV.** Adjournment