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