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Coventry Board of Education
Coventry, Connecticut

Regular Board of Education Meeting Agenda – Page 1 of 2

Thursday, April 25, 2019 at 7:30 p.m.
Administration Building Conference Room

- I.** Call to Order
- II.** Salute to the Flag
- III.** Audience of Citizens
- IV.** New Business
 - A. Information and VOTE: CGS Parking Lot Reorganization - Todd Penney, Coventry Town Engineer
- V.** Report of Superintendent
 - A. Staff Recognition: Elisa Haveles, GHR Music Teacher - Presented at the Connecticut Music Educators Association (CMEA) In-Service Conference
 - B. Information: Innovative Grant Update - Mindfulness Matters with Anna Glowacki
 - C. Information: Student Board of Education Representative Report - Ryan Hayes
- VI.** VOTE: Consent Agenda
 - A. Approve the June CGS Field Experience to Mendon, MA
 - B. Accept the Resignation of Audra Leach, CNH Science Teacher
 - C. Accept the Resignation of Hazel Dickerson, Custodian
 - D. Accept the Resignation of Deirdre McAvoy, GHR Secretary
- VII.** Report of Chairman
- VIII.** Communications
- IX.** VOTE: Approval of Minutes
 - A. Approve Minutes of April 11, 2019
- X.** Old Business
 - A. Information and Possible VOTE: Contract for Transportation Services with M&J Bus Inc.

- XI.** Report of Board Members
 - A. Information: Fiscal Committee Report - Meeting of April 25, 2019
 - 1. Information and VOTE: Budget Transfers
- XII.** Possible VOTE: Executive Session (Terms of Conditions of Employment for Non-Union Employees, Superintendent Evaluation)
- XIII.** Open Session
 - A. Possible VOTE on the Terms of Conditions of Employment for Non-Union Employees
- XIV.** Adjournment