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Coventry Board of Education
Coventry, Connecticut

Regular Board of Education Meeting Agenda – Page 1 of 2

Thursday, June 13, 2019 at 7:30 p.m.
Administration Building Conference Room

- I.** Call to Order
- II.** Salute to the Flag
- III.** Audience of Citizens
- IV.** Old Business: Information and VOTE - Fill the Unexpired Term of Peter Larson
 - A.** Statements by Candidates
 - B.** Nominations and VOTE
 - C.** Swearing in of New Member
 - D.** Fill Committee Vacancies: Expulsion Committee, Fiscal Committee, Grievance Committee, Policy Committee, Transportation Committee, and Curriculum Liaison
- V.** Report of Superintendent
 - A.** Recognition: Positive Expressions 2019, Away with Negativity with Alison Blair, CHS Art Teacher and CHS Students Nancy Conti, Alex Mirante, Julia Brown, and Ruijie Lu
 - B.** Recognition: CABE Student Leadership Awards - CNH Students Paige Belsito and Gabriel O'Neil
 - C.** Recognition: Future Problem Solvers with Laura Boates, CEP Teacher
 - D.** Recognition: CHS Ultimate Frisbee Club - Division II State Championship Winners with Coach, Mike Casey
 - E.** Recognition: CNH and CHS Winners of the CAS Challenge to Educational Citizenship Contest with Lisa McClean and Elizabeth Crowl, CNH Teachers and Anne Tindal and Jennifer Faenza, CHS Teachers
 - F.** Recognition: Institute of Living, Mental Health First Aid Training - Angela Puccia and Carolyn Bennett, CGS Teachers
 - G.** Information: 2018-2019 Department Updates
 - 1.** Athletics – Mr. Cox
 - 2.** Technology – Ms. Drury
 - 3.** Teaching and Learning – Ms. Mullaly

H. Information: 2018-2019 Administrators' Goal Achievement Updates

1. Coventry Grammar School – Ms. Carrie
2. G. H. Robertson School – Ms. DeRagon
3. Pupil and Staff Support Services – Dr. Giller

VI. VOTE: Consent Agenda

- A. Approve the 2021 CNH Field Experience to Pennsylvania and Washington, DC
- B. Accept the Resignation of Adam Apicella, CHS Teacher
- C. Accept the Resignation of Timothy Barry, CNH Teacher
- D. Accept the Retirement of Rudi Fregin, CGS Custodian
- E. Accept the Resignation of Emily Gauthier, CGS Teacher
- F. Accept the Resignation of Maggie McInerney, CNH Teacher
- G. Accept the Resignation of Hillary Walsh, HEEC Teacher

VII. Report of Chairman

VIII. Communications

IX. VOTE: Approval of Minutes

- A. Approve Minutes of May 30, 2019

X. Old Business

- A. Facilities Project Update

XI. Report of Board Members

- A. Information: Fiscal Committee Report, Meeting of June 13, 2019 – M. Kortmann and Mr. Carroll
 1. Possible VOTE: Approve Transfer(s)

XII. Possible VOTE: Executive Session (Bargaining Unit Negotiations)

XIII. Open Session

- A. Possible VOTE: To approve the Agreement between the Cafeteria Workers and the Coventry Board of Education 2019 – 2023

XIV. Adjournment