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Coventry Board of Education
Coventry, Connecticut

Regular Board of Education Meeting Agenda – REVISED

Thursday, July 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. Report of Superintendent
- V. VOTE: Consent Agenda
 - A. Accept resignation of Elizabeth Carroll, CNH Teacher
 - B. Accept resignation of Yolanda Ortiz, Custodian
- VI. Report of Chairman
- VII. Communications
- VIII. VOTE: Approval of Minutes
 - A. Approve Minutes of June 27, 2019
- IX. Old Business
 - A. Information: Facilities Projects Update
 1. Information and Possible VOTE: World Energy LED Lighting Project
 2. Information: Microgrid Project
 3. Information: ENCON Proposal, ZREC Application
 4. Possible VOTE: ENCON Proposal, ZREC Application
 5. Possible VOTE: Microgrid Project
 - B. Information and Possible VOTE: CHS Walls Code Compliance Committee
- X. Report of Board Members
 - A. Information: Fiscal Committee Report, Meeting of July 25, 2019
 1. VOTE: Approve Budget Transfer
 2. VOTE: Approve the 2019-20 HEEC Budget
- XI. Adjournment