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