

## **Coventry Board of Education**

Coventry, Connecticut

### **Board of Education Regular Meeting Agenda**

Thursday, February 9, 2023 at 7:00 p.m.

Administration Building Conference Room

- I. Call to Order
- II. Salute to the Flag
- III. Audience of Citizens
- IV. Report of the Superintendent
  - A. Information: Board of Education Student Representative Report - Maya Waterhouse
  - B. Information: Guidance Departments (6-12) Overview
- V. VOTE: Consent Agenda
  - A. Accept the Retirement of Janet Ferguson, GHR Para-Educator
  - B. Approve the CHS May Field Experience to Boston, MA
- VI. Report of the Chairman
- VII. Communications
- VIII. VOTE: Approval of Minutes
  - A. Approve Minutes of January 26, 2023
- IX. Old Business
  - A. Information: Facilities Update
    1. CHS Walls
    2. Cold Weather Review
    3. Information and Possible VOTE: Solar Project Update
  - B. Information and Possible VOTE: FY2024 Budget
- X. Report of Board Members
  - A. Information: Fiscal Committee Report, Meeting of February 9, 2023 - M. Kortmann and Mr. Carroll
    1. VOTE: Use of 2% Non-Lapsing Account for Emergency Items
    2. Tuition Fund Expenditures - 2 Year Look Back
- XI. Possible VOTE: Executive Session [Superintendent's Evaluation]
- XII. Open Session
- XIII. Adjournment