

Coventry Board of Education
Coventry, Connecticut

Board of Education Regular Meeting – REVISED Agenda – Page 1 of 2

Thursday, December 14, 2023 at 7:00 p.m.

Administration Building Conference Room

- I. Call to Order
- II. Salute to the Flag
- III. Report of the Superintendent
 - A. Recognition: CNH Girls Soccer Team - Northeast Middle School Athletic Conference Champions
 - B. Recognition: CHS Girls Volleyball Team - CT Interscholastic Conference S State Champions
 - C. Recognition: HEEC Para-Educator Julie Klimkiewicz, Coventry's Para-Educator of the Year and State Semifinalist for the 2024 Anne Murphy Paraeducator of the Year Award
 - D. Information: Board of Education Student Representative Report – Mya Ransford
 - E. Information: Goal Highlight - R.I.S.E. Program (Reaching Independence through Support and Education) (Goals 1.13 and 2.1)
- IV. Audience of Citizens
- V. Report of the Chairman
- VI. Communications
- VII. VOTE: Approval of Minutes
 - A. Approve Minutes of November 9, 2023
 - B. Approve Minutes of December 4, 2023
- VIII. Old Business
 - A. VOTE: Accept the GHR Roof Project as Complete
- IX. New Business
 - A. Information: Planning Dates for FY2025 Budget

- X. Report of Board Members
 - A. Information: District Wellness Committee Liaison Report, Meeting of November 29, 2023 – C. Rossignol
 - B. Information: Athletic Advisory Representative Report, Meeting of December 7, 2023 – E. Marchand
 - C. Information: Transportation Committee Report, Meeting of December 12, 2023 – E. Marchand
 - D. Information: Fiscal Committee Report, Meetings of November 9, 2023 and December 14, 2023 – M. Kortmann and Mr. Carroll
 - 1. Discussion and VOTE: Approve the Capital Improvement Plan FY2025-2029
- XI. Possible VOTE: Executive Session [Bargaining Unit Negotiations and Request for proposals received in connection with the transportation RFP in accordance with CGS 1-210(b)(24)]
- XII. Open Session
 - A. Possible VOTE: To approve the negotiated Agreement between the Coventry Board of Education and the Education Association of Coventry 2024-2027
 - B. Possible VOTE: To approve the negotiated Agreement between the Coventry Board of Education and the Nurses Union of Coventry 2023-2026
- XIII. Adjournment