



COVENTRY BOARD OF EDUCATION
COVENTRY, CT
Meeting of January 11, 2007
Administration Building Conference Room, 7:30 p.m.

AGENDA – Page 1 of 2

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| I. RETIREMENT RECOGNITION – Retirees for January 2007
Eleanor D’Annoflo, Robert Breault, and Nancy Wallace | 7:30 p.m. |
| II. CALL TO ORDER | 7:50 p.m. |
| III. SALUTE THE FLAG | 7:51 p.m. |
| IV. AUDIENCE OF CITIZENS | 7:52 p.m. |
| V. REPORT OF THE SUPERINTENDENT
Information: “Program Highlight – Virtual High School Program” – Judy Burr | 8:00 p.m. |
| VI. CONSENT AGENDA (VOTE: One vote for all items)
Accept Retirement of Karen Olson, Kindergarten Teacher | 8:15 p.m. |
| VII. REPORT OF THE CHAIRMAN | 8:20 p.m. |
| VIII. COMMUNICATIONS | 8:25 p.m. |
| IX. APPROVAL OF MINUTES
VOTE: Approve Minutes of December 14, 2006 | 8:30 p.m. |
| X. OLD BUSINESS
Information and VOTE: Approve Revised 2007-2008 School Calendar | 8:35 p.m. |



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AGENDA – Page 2 of 2

XI. NEW BUSINESS

8:45 p.m.

- A. Discussion: Revision of Policy #5131.7 Bullying Behavior in the Schools (warn for revision on January 25, 2007)
- B. VOTE: Approve January 24 CNH Field Experience to Ellis Island, New York
- C. Discussion: Appointment of Members (3) to the Nurses' Agreement Negotiation Team
- D. Discussion: Appointment of Members (3) to the Cafeteria Workers' Agreement Negotiation Team
- E. Information: FY08 Budget Calendar – Set BOE Discussion Dates
 - 1. January 18, 2007
 - 2. T. B. D.
 - 3. T. B. D.

XII. REPORT OF BOARD MEMBERS

9:00 p.m.

Information: School Building Committee Report – L. Pietrantonio

XIII. ADJOURNMENT

9:10 p.m.