



COVENTRY BOARD OF EDUCATION
COVENTRY, CT
Meeting of Thursday, January 31, 2008
Administration Building Conference Room, 7:30 p.m.

AGENDA

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| I. CALL TO ORDER | 7:30 p.m. |
| II. SALUTE THE FLAG | 7:31 p.m. |
| III. AUDIENCE OF CITIZENS | 7:32 p.m. |
| IV. REPORT OF THE SUPERINTENDENT | 7:40 p.m. |
| Information: Student Recognition – Kelley Smart, BOE Student Representative | |
| V. CONSENT AGENDA (VOTE: One vote for all items.) | 7:50 p.m. |
| A. Accept Retirement of Barbara Frye, GHR Secretary | |
| B. Accept Retirement of Patricia Martello, GHR Teacher | |
| VIII. APPROVAL OF MINUTES | 7:55 p.m. |
| VOTE: Approve Minutes of January 10, 2008 | |
| IX. OLD BUSINESS | 8:00 p.m. |
| Discussion: FY 2009 Budget | |
| X. NEW BUSINESS | 8:30 p.m. |
| Discussion: Possible Tape Recording of Board of Education Meetings | |
| XI. REPORT OF BOARD MEMBERS | 8:45 p.m. |
| A. Information: Fiscal Committee Report – C. Trudon and S. Holmes | |
| VOTE: Approve Budget Transfers as Presented | |
| B. Information: School Building Committee Report – L. Pietrantonio | |
| XII. OPEN SESSION | 9:10 p.m. |
| XIII. ADJOURNMENT | 9:15 p.m. |

These items have not been placed on tonight's agenda:

- VI. REPORT OF THE CHAIRMAN**
- VII. COMMUNICATIONS**