



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

**AGENDA**

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|-------------------------------------|------------------|
| <b>I. CALL TO ORDER</b>             | <b>7:30 p.m.</b> |
| <b>II. SALUTE THE FLAG</b>          | <b>7:31 p.m.</b> |
| <b>III. AUDIENCE OF CITIZENS</b>    | <b>7:32 p.m.</b> |
| <b>IX. OLD BUSINESS</b>             | <b>7:40 p.m.</b> |
| Discussion and VOTE: FY 2009 Budget |                  |
| <b>XII. ADJOURNMENT</b>             | <b>9:00 p.m.</b> |

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

- IV. REPORT OF THE SUPERINTENDENT**
- V. CONSENT AGENDA (VOTE: One vote for all items.)**
- VI. REPORT OF THE CHAIRMAN**
- VII. COMMUNICATIONS**
- VIII. APPROVAL OF MINUTES**
- X. NEW BUSINESS**
- XI. REPORT OF BOARD MEMBERS**