



**COVENTRY BOARD OF EDUCATION
COVENTRY, CT**

Meeting of Thursday, April 24, 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
Information: Update on Town-wide Collaboration | 7:40 p.m. |
| VIII. APPROVAL OF MINUTES
VOTE: Approve Minutes of April 10, 2008 | 7:55 p.m. |
| IX. OLD BUSINESS | 8:00 p.m. |
| A. Information and Possible VOTE: Audio Recording of Board of Education Meetings | |
| B. Information: Appointment of one to two additional members to the Scholarship Committee Meeting (Scheduled for Saturday, May 17) | |
| C. Information: Appointment of members to the Administrator Agreement Negotiation Committee (3) | |
| X. NEW BUSINESS | 8:25 p.m. |
| Information and Possible VOTE: Closing Schools for November 4, 2008 Election Purposes | |
| XI. REPORT OF BOARD MEMBERS | 8:40 p.m. |
| Information: Fiscal Committee Report – C. Trudon and S. Holmes | |
| XII. EXECUTIVE SESSION | 8:45 p.m. |
| Pursuant to CGS-1-200(c)(6)(A), the Board of Education will go into Executive Session for discussion related to the Superintendent's Evaluation. | |
| XIII. OPEN SESSION | 9:00 p.m. |
| XIV. ADJOURNMENT | 9:05 p.m. |

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

- V. CONSENT AGENDA (VOTE: One vote for all items.)**
- VI. REPORT OF THE CHAIRMAN**
- VII. COMMUNICATIONS**