



**COVENTRY BOARD OF EDUCATION
COVENTRY, CT**

Meeting of Thursday, May 8, 2008
Administration Building Conference Room, 7:30 p.m.

AGENDA – Page 1 of 2

- 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: Coventry Pride – G. H. Robertson School Special Projects
Update – David Petrone
- V. CONSENT AGENDA (VOTE: One vote for all items.)** **7:50 p.m.**
A. VOTE: Accept retirement of Jean Eberle, PSSS Secretary
B. VOTE: Approve GHR September 2008 Field Experience to
Ivoryton, CT
- VIII. APPROVAL OF MINUTES** **7:55 p.m.**
VOTE: Approve the Minutes of April 24, 2008
- X. NEW BUSINESS** **8:00 p.m.**
A. Information: Energy Conservation Efforts – Paul Noel
B. VOTE: Approve Future Problem Solvers May 29 – June 1 Field
Experience to Michigan
C. VOTE: Approve the 2008-09 Tuition Rate for Non-Resident
Students at \$9,879
- XI. REPORT OF BOARD MEMBERS** **8:20 p.m.**
Information: Fiscal Committee Report – C. Trudon and S. Holmes
- XII. EXECUTIVE SESSION** **8:30 p.m.**
Pursuant to CGS-1-200(c)(6)(A), the Board of Education will go into
Executive Session for interviews of the Coventry Grammar School Principal
Candidates

XIII. OPEN SESSION **10:00 p.m.**

VOTE: The Board will return to Open Session for a vote on the appointment of the Coventry Grammar School Principal.

XIV. EXECUTIVE SESSION **10:05 p.m.**

Pursuant to CGS-1-200(c)(6)(A), the Board of Education will go into Executive Session for discussion of the Superintendent's Evaluation

XV. OPEN SESSION **10:25 p.m.**

XVI. ADJOURNMENT **10:30 p.m.**

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

**REPORT OF THE CHAIRMAN
COMMUNICATIONS
OLD BUSINESS**