



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

AGENDA – Page 1 of 2

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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. |
| A. Information: Opening of the 2007-2008 School Year | |
| 1. First Week Enrollment | |
| 2. District Level Changes | |
| 3. New Staff Members | |
| B. Information: Summer Maintenance Projects | |
| C. Information: Upcoming Goal Reports | |
| V. CONSENT AGENDA (VOTE: One vote for all items.) | 8:00 p.m. |
| A. Accept Resignation of Holly Perron, CGS Psychologist | |
| B. Accept Retirement of Marjorie Bailey, Custodian | |
| C. Accept Resignation of Rebecca Coax, CNH Teacher | |
| VI. REPORT OF THE CHAIRMAN | 8:05 p.m. |
| VII. COMMUNICATIONS | 8:10 p.m. |
| VIII. APPROVAL OF MINUTES | 8:15 p.m. |
| Approve Minutes of July 26, 2007 | |
| IX. OLD BUSINESS | 8:20 p.m. |
| Information: Student Management Procedural Update – CNH and CHS Administration | |
| X. NEW BUSINESS | 8:40 p.m. |

XI. REPORT OF BOARD MEMBERS **8:45 p.m.**

- A. Information: Fiscal Services Committee Update – R. Williams, S. Holmes
- B. Information: School Building Committee Update – L. Pietrantonio
- C. Information: Transportation Committee Update – S. Holmes

XII. EXECUTIVE SESSION **9:00 p.m.**

Pursuant to CGS-1-200(c)(6)(A), the Board of Education will go into Executive Session for discussion related to the negotiations for the Teachers' Agreement, Cafeteria Workers' Agreement, and Nurses' Agreement.

XIII. OPEN SESSION **9:20 p.m.**

XIV. ADJOURNMENT **9:25 p.m.**