



**COVENTRY BOARD OF EDUCATION**  
**COVENTRY, CONNECTICUT**  
Regular Meeting of Thursday, November 8, 2007  
Administration Building Board Room, 7:30 p.m.

**AGENDA – Page 1 of 2**

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| <b>I. CALL TO ORDER - Superintendent of Schools</b>                                     | <b>7:30 p.m.</b> |
| <b>II. SALUTE TO THE FLAG</b>   | <b>7:31 p.m.</b> |
| <b>III. ELECTION OF BOARD OFFICERS</b><br><b>Chairman, Vice-Chairman, and Secretary</b> | <b>7:32 p.m.</b> |
| <b>IV. AUDIENCE OF CITIZENS</b>   | <b>7:45 p.m.</b> |
| <b>V. COMMITTEE ASSIGNMENTS</b>   | <b>7:55 p.m.</b> |
| <b>VI. REPORT OF THE SUPERINTENDENT</b>   | <b>8:05 p.m.</b> |
| A. Information: Roles and Responsibilities of Board Members                             |                  |
| B. Information: Review of 2006-2007 Strategic School Profile                            |                  |
| <b>VII. CONSENT AGENDA (VOTE: One vote for all items)</b>                               | <b>8:35 p.m.</b> |
| A. Approve GHR May 2008 Field Experience to New York                                    |                  |
| B. Approve Retirement of Susan Luichinger, CHS Teacher                                  |                  |
| <b>VIII. REPORT OF THE CHAIRMAN</b>   | <b>8:40 p.m.</b> |
| <b>IX. COMMUNICATIONS</b>   | <b>8:45 p.m.</b> |
| <b>X. APPROVAL OF MINUTES</b>   | <b>8:50 p.m.</b> |
| VOTE: Approve Minutes of October 25, 2007   |                  |
| <b>XI. OLD BUSINESS</b>   | <b>8:55 p.m.</b> |
| Review and VOTE: Approve BOE Meeting Dates for 2008                                     |                  |
| <b>XII. NEW BUSINESS</b>  | <b>9:00 p.m.</b> |
| VOTE: Approve CHS January 2008 Field Experience to Vermont                              |                  |

**XIII. REPORT OF BOARD MEMBERS** **9:05 p.m.**

**XIV. EXECUTIVE SESSION** **9:10 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.

**XV. OPEN SESSION** **9:25 p.m.**

VOTE: Approve the *Agreement between the Coventry Board of Education and the Education Association of Coventry, July 2008 through 2011.*

**XVI. ADJOURNMENT** **9:30 p.m.**