



COVENTRY BOARD OF EDUCATION
COVENTRY, CT
Meeting of Thursday, February 25, 2010
Town Hall Annex, 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
Information: Welcome Student Representative | 7:40 p.m. |
| VI. REPORT OF THE CHAIRMAN | 7:45 p.m. |
| VIII. APPROVAL OF MINUTES
VOTE: Approve Minutes of February 11, 2010 | 7:50 p.m. |
| IX. OLD BUSINESS
Discussion: Meeting with Albert Jacunski from Jacunski Humes Architect
(Roofing Project) | 7:55 p.m. |
| X. NEW BUSINESS | 8:10 p.m. |
| A. VOTE: Annual Non-Renewal of Listed Teachers | |
| B. VOTE: Accept GHR April 2010 Field Experience to Sturbridge, MA | |
| C. VOTE: Accept Resignation of Gina Olearczyk, Teacher/SRBI-RtI Coordinator | |
| D. VOTE: Adopt Resolution for Development of Bleachers on BOE Property through STEAP Grant. | |
| E. Information: Assign Negotiation Committee Members | |
| 1. Cafeteria Workers' Agreement (3) | |
| 2. Nurses' Agreement (3) | |

XI. REPORT OF BOARD MEMBERS **9:00 p.m.**

Information: Fiscal Committee Report – C. Trudon

XII. 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 of the Custodian/Maintenance Negotiations Teacher Negotiations and Superintendent Evaluation

XIII. OPEN SESSION **9:30 p.m.**

XIV. ADJOURNMENT **9:35 p.m.**

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

CONSENT AGENDA
COMMUNICATIONS