



**COVENTRY BOARD OF EDUCATION  
COVENTRY, CT**  
**Special Meeting of Thursday, December 3, 2009**  
Town Hall Annex, 7:30 p.m.

**AGENDA**

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| <b>I. CALL TO ORDER</b>  | <b>7:30 p.m.</b> |
| <b>II. SALUTE THE FLAG</b>   | <b>7:31 p.m.</b> |
| <b>III. AUDIENCE OF CITIZENS</b>   | <b>7:32 p.m.</b> |
| <b>IV. REPORT OF SUPERINTENDENT</b><br>Information: Review of CABA/CAPSS Convention  | <b>7:40 p.m.</b> |
| <b>IX. OLD BUSINESS</b><br>A. Information: Committee Assignments – L. Pietrantonio<br>B. Discussion: Roof Project; RFQ Reviews – L. Pietrantonio | <b>8:00 p.m.</b> |
| <b>XI. REPORT OF BOARD MEMBERS</b><br>Information: Fiscal Committee Report – M. Kortmann   | <b>8:45 p.m.</b> |
| <b>XII. ADJOURNMENT</b>  | <b>9:00 p.m.</b> |