



COVENTRY BOARD OF EDUCATION
COVENTRY, CT
Meeting of Thursday, December 10, 2009
Town Hall Annex, 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. SUPERINTENDENT REPORT** **7:40 p.m.**
Recognition: “Coventry Pride” – Coventry High School Volleyball Team
- VI. REPORT OF THE CHAIRMAN** **7:50 p.m.**
- VIII. APPROVAL OF MINUTES** **7:55 p.m.**
VOTE: Approve Minutes of November 12, 2009
- X. NEW BUSINESS** **8:00 p.m.**
- A.** VOTE: Accept Retirement of Scott Rhoades, CNH Teacher
 - B.** VOTE: Approve GHR May 2010 Trip to New York City
 - C.** VOTE: Approve CHS June 2011 Trip to Costa Rica
 - D.** Information and VOTE: Capitol Improvement Plan – S. Holmes
 - E.** Information: FY11 Budget Calendar
 - 1. Administration Budget Presentations – Thursday, **January 14**
 - 2. Budget Discussions Continue – Thursday, **January 21** (Special)
 - 3. Budget Discussions Continue – Thursday, **January 28**
 - 4. Budget Discussions Continue – Thursday, **February 11**
 - 5. Board of Education Budget VOTE – Thursday, **February 18** (Special)
- XI. REPORT OF BOARD MEMBERS** **8:45 p.m.**
Fiscal Committee Report – S. Holmes and M. Kortmann
VOTE: Approve Budget Transfers as Presented

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 of the Custodian/Maintenance Negotiations and Teacher Negotiations

XIII. ADJOURNMENT

9:15 p.m.

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

CONSENT AGENDA (VOTE: One vote for all items.)

COMMUNICATIONS

OLD BUSINESS