



COVENTRY BOARD OF EDUCATION
COVENTRY, CT
Meeting of Thursday, April 28, 2011

AGENDA – Page 1 of 2 – REVISED #2

6:30 p.m. the Board will meet in the **Administration Building Conference Room**

I. CALL TO ORDER **6:30 p.m.**

II. SALUTE THE FLAG

X. NEW BUSINESS

VOTE: Assign the Board of Education as a whole to serve as a Personnel Search Committee for Executive Level Employment (Superintendent Search Committee)

Immediately following the VOTE, the Board of Education will Recess until 7:30 p.m.

The Board will move to the Annex and Reconvene at 7:30 p.m.

Town Hall Annex, 7:30 p.m.

I. RECONVENE in Annex **7:30 p.m.**

III. AUDIENCE OF CITIZENS

IV. REPORT OF THE SUPERINTENDENT

- A. Recognition: CHS Students Josephine LoRicco and Shane Wilson, to be Recognized by CAS at the Annual Scholar Athlete Recognition Banquet
- B. Information: 2009-2010 Strategic School Profile
- C. Information: Curriculum Resource Team – Goal Achievement Update
- D. Information: Superintendent Goal Achievement Update

VI. REPORT OF THE CHAIRMAN

VIII. APPROVAL OF MINUTES

- A. VOTE: Approve minutes of February 17, 2011
- B. VOTE: Approve minutes of April 6, 2011
- C. VOTE: Approve minutes of April 14, 2011

IX. OLD BUSINESS

- A. VOTE: Adoption of Revised Policy #1330 Use of School Facilities
- B. VOTE: Adoption of Policy #3280 Student Activity Funds

X. NEW BUSINESS

Discussion and possible VOTE: Allocation of Facilities Use Fees

XI. REPORT OF BOARD MEMBERS

Discussion: Fiscal Committee Report for April 14 Meeting – M. Kortmann

VOTE: Approve Budget Transfers as Presented

XII. EXECUTIVE SESSION

Pursuant to CGS-1-200(c)(6)(A), the Board of Education will go into Executive Session for discussions related the Superintendent's Evaluation

XIII. OPEN SESSION

XIV. ADJOURNMENT

These items have not been placed on tonight's agenda: CONSENT AGENDA; COMMUNICATIONS