



COVENTRY BOARD OF EDUCATION
COVENTRY, CT
Meeting of Thursday, August 12, 2010
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. REPORT OF THE SUPERINTENDENT** **7:40 p.m.**
Recognition: Staff Recognition – David Lamore
- V. CONSENT AGENDA** **7:45 p.m.**
- A. Accept Resignation of Katherine Baumgartner, Payroll Clerk
 - B. Accept Resignation of Melissa Hillman, CHS English Teacher
 - C. Accept Resignation of Georgianna Rivard-Bravo, CNH Foreign Language Teacher
 - D. Accept Retirement of Barbara Timberman, Para-educator
- VI. REPORT OF THE CHAIRMAN** **7:50 p.m.**
- VIII. APPROVAL OF MINUTES** **7:55 p.m.**
VOTE: Approve Minutes of July 8, 2010
- IX. OLD BUSINESS** **8:00 p.m.**
- A. VOTE: Amend the Minutes of June 10, 2010 as Previously Adopted
 - B. VOTE: Approve Board of Education District Wide Long Term Effectiveness Goals
- X. NEW BUSINESS** **8:10 p.m.**
- A. Discussion and VOTE of Agreement Presented by Sirens Media LLC
 - B. Discussion and VOTE of Request for No Trailer Parking Signs at GHR
 - C. Review of noted Board of Education Policies – J. Beausoleil
 - 1. Discussion: Revision of Policy #3541 Transportation – Students (Warned for revision / VOTE on August 26, 2010)
 - 2. Discussion: Revision of Policy #5132 Student Dress (Warned for revision / VOTE on August 26, 2010)
 - 3. Discussion: Revision of Policy #5144 Student Discipline (Warned for revision / VOTE on August 26, 2010)
 - 4. Discussion: Revision of Policy #5145.1 Search and Seizure (Warned for revision / VOTE on August 26, 2010)

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

- A. Information: School Building Committee Report – C. Trudon
- B. Information: Fiscal Committee Report – M. Kortmann
- C. Information: Transportation Committee Report – C. Trudon

XII. EXECUTIVE SESSION **9:30 p.m.**

Pursuant to CGS-1-200(c)(6)(A), the Board of Education will go into Executive Session for discussions related to Negotiations with Bargaining Units

XIII. OPEN SESSION **10:00 p.m.**

XIV. ADJOURNMENT **10:05 p.m.**

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