

**COVENTRY BOARD OF EDUCATION
COVENTRY, CT**

Meeting of Thursday, February 9, 2012
Town Hall Annex, 7:30 p.m.

AGENDA

I. CALL TO ORDER

II. SALUTE THE FLAG

III. AUDIENCE OF CITIZENS

IV. REPORT OF THE SUPERINTENDENT

- A. Information: Student Representative Update – Ms. Thomas
- B. Information: School Building Committee – Roofs; Report by Rusty Malik of Quisenberry Arcari Architects and SBC Chair, Ray Giglio
- C. Information: Food Service Mid-year Update – Beth Pratt

V. CONSENT AGENDA (one vote for all items)

- A. Accept resignation of Gregg Blackstone, Business Manager
- B. Accept resignation of Sherri Witherell, CHS Teacher
- C. Accept retirement of Michael Devlin, CNH Teacher
- D. Accept retirement of Nancy Lebiszczak, Para-educator at CEIS
- E. Accept retirement of Lynne Steeves, GHR Teacher
- F. Approve GHR/CNH March 2012 Field Experience to VT
- G. Approve CNH May 2013 Field Experience to PA and Washington, DC

VI. REPORT OF THE CHAIRMAN

- A. Information: Residency Committee Assignment, Three (3) Members
- B. Information: Custodial Negotiation Committee Assignment, Three (3) Members
- C. Information: Appoint a Board of Education representative to serve on the Charter Communications Cable Advisory Council (two year term)

VII. APPROVAL OF MINUTES

- A. VOTE: Approve minutes of January 19, 2012
- B. VOTE: Approve minutes of January 26, 2012

VIII. REPORT OF BOARD MEMBERS

Information: Transportation Committee Report – T. Cancelliere

IX. OLD BUSINESS

Information and possible VOTE: FY13 Budget

X. NEW BUSINESS

Information and possible VOTE: Approval of 2012-2013 Coventry Public Schools Calendar

XI. ADJOURNMENT