



**COVENTRY BOARD OF EDUCATION
COVENTRY, CT**

SPECIAL Meeting of Monday, December 19, 2011 at 7:30 p.m.

**Capt. Nathan Hale School/Coventry High School
Library Media Center**

AGENDA

I. CALL TO ORDER

II. SALUTE THE FLAG

III. AUDIENCE OF CITIZENS

IV. REPORT OF THE SUPERINTENDENT

- A. Information: Recognition of CHS Students who Achieved Advanced Level on all of the 2011 CAPT Subtests
- B. Information: Coventry Early Childhood Center Presentation – Ms. Moyer, Ms. Trinks, Ms. Piecuch, and Ms. Sposito
- C. Information: Student Representative Update – Mr. Vann

VI. REPORT OF THE CHAIRMAN

VIII. APPROVAL OF MINUTES

VOTE: Approve minutes of December 8, 2011

X. NEW BUSINESS

Information and VOTE: Proposed Safe School Climate Plan

XI. REPORT OF BOARD MEMBERS

- A. Information and VOTES: Fiscal Committee Report
 - 1. Review meeting of December 8, 2011
 - 2. VOTE – Approve Budget Transfer
 - 3. VOTE: Request for Additional Appropriations from the Town for Tuition and Medicaid Revenues

XII. ADJOURNMENT

These items have not been placed on tonight's agenda: CONSENT AGENDA; COMMUNICATION; OLD BUSINESS