



COVENTRY BOARD OF EDUCATION
COVENTRY, CT
Meeting of Thursday, January 10, 2008
Administration Building Conference Room, 7:30 p.m.

AGENDA

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| 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
Information: "Coventry Pride" – Curriculum Alignment Progress – Michele Mullaly, Gina Olearczyk, Karen Bartolomeo, Pat Trask, and Kathy Zanotti | 7:40 p.m. |
| V. CONSENT AGENDA (VOTE: One vote for all items.) | 8:00 p.m. |
| VI. REPORT OF THE CHAIRMAN | 8:05 p.m. |
| VII. COMMUNICATIONS | 8:10 p.m. |
| VIII. APPROVAL OF MINUTES
Vote: Approve Minutes of December 18, 2007 | 8:15 p.m. |
| IX. OLD BUSINESS | 8:20 p.m. |
| X. NEW BUSINESS | 8:25 p.m. |
| A. Discussion: Appointment of Members (3) to the Secretarial Negotiations Team | |
| B. Discussion: Appointment of Members (3) to the Para-educator Negotiations Team | |
| C. Information: FY09 Budget Calendar – Dr. Bernard and S. Holmes | |
| 1. Administration Budget Presentations – Tuesday, January 29 | |
| 2. Board of Education Budget VOTE – Thursday, January 31 | |
| XI. REPORT OF BOARD MEMBERS
Information: School Building Committee Report – L. Pietrantonio | 8:50 p.m. |
| XII. EXECUTIVE SESSION
Pursuant to CGS-1-200(c)(6)(A), the Board of Education will go into Executive Session for discussion related to the negotiations for the Nurses' Agreement. | 9:00 p.m. |
| XIII. OPEN SESSION | 9:10 p.m. |
| XIV. ADJOURNMENT | 9:15 p.m. |