



COVENTRY BOARD OF EDUCATION
COVENTRY, CT
Special Meeting of Tuesday, January 29, 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. |
| X. NEW BUSINESS | 7:40 p.m. |
| A. Information: Budget Presentations/Discussions | |
| 1. Presentation of FY09 Budget – Dr. Bernard and S. Holmes | |
| 2. Physical Plant & Facilities – P. Noel | |
| 3. Central Office – S. Holmes | |
| 4. Coventry Grammar School – R. Grasso | |
| 5. G. H. Robertson School – D. Petrone | |
| 6. Capt. Nathan Hale School – M. Mullaly | |
| 7. Coventry High School – T. Hopkins | |
| 8. Pupil & Staff Support Services – J. Richard | |
| XII. EXECUTIVE SESSION | 8:45 p.m. |
| Pursuant to CGS-1-200(c)(6)(A), the Board of Education will go into Executive Session for discussion related to the Superintendent's Evaluation and Non-Union Agreements. | |
| XIII. OPEN SESSION | 9:15 p.m. |
| VOTE: The Board will return to open session and vote on Non-Union Employment Agreements. | |
| XIV. ADJOURNMENT | 9:20 p.m. |

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

- IV. REPORT OF THE SUPERINTENDENT**
- V. CONSENT AGENDA (VOTE: One vote for all items.)**
- VI. REPORT OF THE CHAIRMAN**
- VII. COMMUNICATIONS**
- VIII. APPROVAL OF MINUTES**
- IX. OLD BUSINESS**
- XI. REPORT OF BOARD MEMBERS**