



**COVENTRY BOARD OF EDUCATION**  
**COVENTRY, CT**  
Meeting of Thursday, February 28, 2008  
Administration Building Conference Room, 7:30 p.m.

**AGENDA**

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| <b>I. CALL TO ORDER</b>   | <b>7:30 p.m.</b> |
| <b>II. SALUTE THE FLAG</b>  | <b>7:31 p.m.</b> |
| <b>III. AUDIENCE OF CITIZENS</b>  | <b>7:32 p.m.</b> |
| <b>IV. REPORT OF THE SUPERINTENDENT</b>   | <b>7:40 p.m.</b> |
| A. Information: NEASC Update – T. Hopkins   |                  |
| B. Information: Capt. Nathan Hale School Administration   |                  |
| <b>VIII. APPROVAL OF MINUTES</b>  | <b>8:00 p.m.</b> |
| A. VOTE: Approve Minutes of February 7, 2008  |                  |
| B. VOTE: Approve Minutes of February 14, 2008   |                  |
| <b>X. NEW BUSINESS</b>  | <b>8:10 p.m.</b> |
| A. VOTE: Approve CHS April 2009 Field Experience to London, England   |                  |
| B. VOTE: Approve resignation letter of Andrea Muller, CHS Teacher   |                  |
| <b>XI. REPORT OF BOARD MEMBERS</b>  | <b>8:15 p.m.</b> |
| A. Information: Fiscal Committee Report – C. Trudon and S. Holmes   |                  |
| B. Information: School Building Committee Report – L. Pietrantonio  |                  |
| <b>XII. EXECUTIVE SESSION</b>   | <b>8:25 p.m.</b> |
| 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 the Nurses' Negotiations. |                  |
| <b>XIII. OPEN SESSION</b>   | <b>8:55 p.m.</b> |
| VOTE: The Board will return to open session and VOTE on the Nurses' Agreement.  |                  |
| <b>XIV. ADJOURNMENT</b>   | <b>9:00 p.m.</b> |

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

- V. CONSENT AGENDA (VOTE: One vote for all items.)
- VI. REPORT OF THE CHAIRMAN
- VII. COMMUNICATIONS
- IX. OLD BUSINESS