



COVENTRY BOARD OF EDUCATION
COVENTRY, CT
Meeting of Thursday, May 29, 2008
Administration Building Conference Room, 7:30 p.m.

AGENDA – Page 1 of 2

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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 | 7:40 p.m. |
| A. Information: Coventry Pride – Coventry’s Caring Community Culmination | |
| B. Information: Announcement 2008-09 Mini-Grant Winners | |
| V. CONSENT AGENDA (one vote for all items) | 8:10 p.m. |
| A. Approve PSSS Child Find Identification Procedures | |
| B. Accept Resignation of Alan Levy, CHS teacher | |
| VIII. APPROVAL OF MINUTES | 8:15 p.m. |
| VOTE: Approve Minutes of May 8, 2008 | |
| X. NEW BUSINESS | 8:20 p.m. |
| A. Discussion and VOTE: Revision Policy # <u>6153 Field Trips</u> (VOTE: To be warned for revision on June 12, 2008) | |
| B. Discussion and VOTE: Adoption of Policy # <u>1312 Public Complaints Regarding Instructional Materials</u> (VOTE: To be warned for adoption on June 12, 2008) | |
| C. Discussion and VOTE: Adoption of Policy # <u>7551 Naming/Renaming of Facilities</u> (VOTE: To be warned for adoption on June 12, 2008) | |
| XI. REPORT OF BOARD MEMBERS | 8:30 p.m. |
| Information: School Building Committee Report – L. Pietrantonio | |

XII. EXECUTIVE SESSION **8:35 p.m.**

Pursuant to CGS-1-200(c)(6)(A), the Board of Education will go into Executive Session for discussion of the Superintendent's Evaluation and Employment Agreement

XIII. OPEN SESSION **8:50 p.m.**

VOTE: The board will return to Open Session for a possible VOTE on the Superintendent's Employment Agreement.

XIV. ADJOURNMENT **8:55 p.m.**

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

- V. CONSENT AGENDA**
- VI. REPORT OF THE CHAIRMAN**
- VII. COMMUNICATIONS**
- IX. OLD BUSINESS**