



**COVENTRY BOARD OF EDUCATION  
COVENTRY, CT**

Meeting of Thursday, June 26, 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> |
| Information: "It's Time for Kindergarten" – Raymond Grasso   |                  |
| <b>VIII. APPROVAL OF MINUTES</b>   | <b>7:50 p.m.</b> |
| VOTE: Approve the Minutes of June 12, 2008   |                  |
| <b>IX. OLD BUSINESS</b>  | <b>7:55 p.m.</b> |
| VOTE: Approve Adoption of Policy # <u>1312 Public Complaints Regarding Instructional Materials</u>   |                  |
| <b>X. NEW BUSINESS</b>   | <b>8:00 p.m.</b> |
| A. VOTE: Approve the CNH November 2008 Field Experience to Washington, DC  |                  |
| B. VOTE: Accept resignation of Marie Simonetti, District Occupational Therapist  |                  |
| <b>XI. REPORT OF BOARD MEMBERS</b>   | <b>8:10 p.m.</b> |
| Information: Fiscal Committee Report – C. Trudon and S. Holmes   |                  |
| <b>XII. EXECUTIVE SESSION</b>  | <b>8:15 p.m.</b> |
| Pursuant to CGS-1-200(c)(6)(A), the Board of Education will go into Executive Session for discussion of the Para-educator and Secretarial Negotiations |                  |
| <b>XIII. OPEN SESSION</b>  | <b>8:30 p.m.</b> |
| VOTE: The Board will return to Open Session for a possible VOTE on the Secretarial Agreement   |                  |
| <b>XIV. ADJOURNMENT</b>  | <b>8:35 p.m.</b> |

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

**CONSENT AGENDA** (VOTE: One vote for all items.)

**REPORT OF THE CHAIRMAN**

**COMMUNICATIONS**