

Tuesday



**COVENTRY BOARD OF EDUCATION  
COVENTRY, CT**  
SPECIAL Meeting of **TUESDAY**, December 18, 2007  
Administration Building Conference Room, **7:00 p.m.**

**7:00 p.m.  
Start**

**AGENDA – Page 1 of 2**



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|---|------------------|
| <b>I. RETIREMENT RECOGNITION</b> – Retirees for December 2007<br>Marjorie Bailey, Richard Hartley, and Susan Luichinger | <b>7:00 p.m.</b> |
| <b>II. CALL TO ORDER</b>  | <b>7:30 p.m.</b> |
| <b>III. SALUTE THE FLAG</b>   | <b>7:31 p.m.</b> |
| <b>IV. AUDIENCE OF CITIZENS</b>   | <b>7:32 p.m.</b> |
| <b>V. REPORT OF THE SUPERINTENDENT</b>  | <b>7:40 p.m.</b> |
| A. Information: Recognition of GRIDIRON Club and Donation of<br>Concession Stand  |                  |
| B. Information: “Coventry Pride” – Challenge & Enrichment<br>Program – Carla Kennedy                                    |                  |
| <b>VI. CONSENT AGENDA</b>   | <b>8:00 p.m.</b> |
| <b>VII. REPORT OF THE CHAIRMAN</b>  | <b>8:05 p.m.</b> |
| <b>VIII. COMMUNICATIONS</b>   | <b>8:10 p.m.</b> |
| <b>IX. APPROVAL OF MINUTES</b><br>VOTE: Approve Minutes of November 29, 2007  | <b>8:15 p.m.</b> |
| <b>X. OLD BUSINESS</b>  | <b>8:20 p.m.</b> |
| <b>XI. NEW BUSINESS</b>   | <b>8:25 p.m.</b> |
| A. VOTE: Accept the Retirement of Edmund Steinnagel, CNH Teacher  |                  |
| B. VOTE: Approve the January 2008 CNH Field Experience to Boston, MA  |                  |
| C. VOTE: Approve the 2008-2009 Coventry Public Schools Calendar   |                  |
| <b>XII. REPORT OF BOARD MEMBERS</b>   | <b>8:40 p.m.</b> |
| A. Information: Fiscal Committee Report – C. Trudon, S. Holmes  |                  |
| B. Information: School Building Committee Report – L. Pietrantonio  |                  |

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

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 Cafeteria Workers' Agreement and Nurses' Agreement.

**XIV. OPEN SESSION** **9:00 p.m.**

VOTE: Approve the Agreement between the *Coventry Board of Education and the Cafeteria Workers, July 1, 2007 – June 30, 2010*

**XV. ADJOURNMENT** **9:05 p.m.**