



**COVENTRY BOARD OF EDUCATION  
COVENTRY, CT**

Meeting of Thursday, June 25, 2009  
Town Hall Annex, 7:30 p.m.

**AGENDA – Page 1 of 2**

- 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: Multi-Agency Preparedness Update
  - B. Information: 2008-2009 Administrative Goal Achievement Update
    - 1. Pupil and Staff Support Services
    - 2. Central Office
    - 3. Physical Plant and Facilities
- VIII. APPROVAL OF MINUTES** **8:40 p.m.**
- A. VOTE: Approve Minutes of May 19, 2009
  - B. VOTE: Approve Minutes of June 11, 2009
- X. NEW BUSINESS** **8:45 p.m.**
- A. VOTE: Accept resignation of Alicia Dinda, Speech and Language Pathologist
  - B. Information: Board of Education Summer Meeting Schedule
- XI. REPORT OF BOARD MEMBERS** **8:55 p.m.**
- A. Information: School Building Committee Report – L. Pietrantonio
  - B. Information: Fiscal Committee Report – C. Trudon and S. Holmes
  - VOTE: Approve Budget Transfers as Presented
- XII. EXECUTIVE SESSION** **9:30 p.m.**
- Pursuant to CGS-1-200(c)(6)(A), the Board of Education will go into Executive Session for discussions related to Custodial Agreement Negotiations and Attorney-Client Privilege Documents.

**XIII. OPEN SESSION**

**9:45 p.m.**

**XIV. ADJOURNMENT**

**9:46 p.m.**

---

---

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

**REPORT OF CHAIRMAN**

**CONSENT AGENDA**

**COMMUNICATIONS**

**OLD BUSINESS**