



**COVENTRY BOARD OF EDUCATION  
COVENTRY, CT**

Meeting of Thursday, January 14, 2010  
**Town Hall Annex, 7:30 p.m.**

**AGENDA – Page 1 of 2**

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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: Food Service Department Update – S. Sadinsky,<br>S. Holmes, and B. Pratt  |                  |
| B. Information and VOTE: “Approve the Adequate Yearly Progress<br>School Improvement Plan: G. H. Robertson School” – D. Petrone |                  |
| <b>VI. REPORT OF THE CHAIRMAN</b>   | <b>8:10 p.m.</b> |
| <b>VIII. APPROVAL OF MINUTES</b>  | <b>8:15 p.m.</b> |
| A. VOTE: Approve Minutes of December 3, 2009  |                  |
| B. VOTE: Approve Minutes of December 10, 2009   |                  |
| <b>X. NEW BUSINESS</b>  | <b>8:20 p.m.</b> |
| A. VOTE: Approve CNH November 2010 Field Experience to<br>Philadelphia and Washington, DC                                       |                  |
| B. Information: Budget Presentation   |                  |
| 1. Presentation of FY11 Budget – Dr. Bernard and S. Holmes  |                  |
| 2. Coventry High School – T. Hopkins  |                  |
| 3. Capt. Nathan Hale School – M. Mullaly  |                  |
| 4. G. H. Robertson School – D. Petrone  |                  |
| 5. Coventry Grammar School – M. Moyer   |                  |
| 6. Physical Plant & Facilities – P. Noel  |                  |
| 7. Central Office – S. Holmes   |                  |
| 8. Pupil & Staff Support Services – J. Richard  |                  |

**XII. REPORT OF BOARD MEMBERS** **9:20 p.m.**

VOTE: Selection of Architects/Engineers for Roofing Projects

**XIII. EXECUTIVE SESSION** **9:30 p.m.**

Pursuant to CGS-1-200(c)(6)(A), the Board of Education will go into Executive Session for discussion of the Custodian/Maintenance Negotiations and Teacher Negotiations.

**XIV. OPEN SESSION** **9:45 p.m.**

The Board will return to open session. VOTE: To approve the Memorandum of Understanding with the Education Association of Coventry regarding the Coventry Board of Education Retirement Incentive Plan as presented.

**XV. ADJOURNMENT** **9:50 p.m.**

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These items have not been placed on tonight's agenda:  
**CONSENT AGENDA** (VOTE: One vote for all items.)  
**COMMUNICATIONS**  
**OLD BUSINESS**