



COVENTRY BOARD OF EDUCATION
COVENTRY, CT
Meeting of Thursday, January 28, 2010
Town Hall Annex, 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. |
| Recognition: Robert Joyce, Board of Education Student Representative | |
| VI. REPORT OF THE CHAIRMAN | 7:45 p.m. |
| VIII. APPROVAL OF MINUTES | 7:50 p.m. |
| A. VOTE: Approve Minutes of December 3, 2009 | |
| B. VOTE: Approve Minutes of January 14, 2010 | |
| IX. OLD BUSINESS | 8:00 p.m. |
| A. Discussion and VOTE: Updated Capital Improvement Plan | |
| B. Discussion: FY11 Budget Discussions Continue | |
| 1. Coventry High School | |
| 2. Capt. Nathan Hale School | |
| 3. G. H. Robertson School | |
| 4. Coventry Grammar School | |
| X. NEW BUSINESS | 9:15 p.m. |
| A. VOTE: Accept Retirement of Judith Richard, PSSS Director | |
| B. VOTE: Approve 2010-2011 Coventry Public Schools Calendar | |
| XI. REPORT OF BOARD MEMBERS | 9:25 p.m. |
| A. Information: Roofing Project Update – L. Pietrantonio | |

B. Information: Fiscal Committee Report – M. Kortmann

1. **VOTE:** To request authorization from the Town Council of Additional Appropriations not to exceed \$89,438 to pass through tuitions to service special education students.
2. **Discussion:** Other Fiscal Issues

XII. EXECUTIVE SESSION **9:45 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

XIII. OPEN SESSION **9:55 p.m.**

XIV. ADJOURNMENT **10:00 p.m.**

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

**CONSENT AGENDA
COMMUNICATIONS**