



**COVENTRY BOARD OF EDUCATION  
COVENTRY, CT**

Meeting of Thursday, August 27, 2009  
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: Opening of the 2009-2010 School Year                      |                  |
| B. Summer Update  |                  |
| C. Upcoming Goal Reports; September 10 and 24, October 8 and 29           |                  |
| <b>V. CONSENT AGENDA (VOTE: One vote for all items.)</b>                  | <b>8:10 p.m.</b> |
| A. Accept Resignation of Erin Holub, CHS Teacher                          |                  |
| B. Accept Resignation of Elizabeth Winterhalter, CHS Teacher              |                  |
| <b>VI. REPORT OF CHAIRMAN</b>   | <b>8:15 p.m.</b> |
| <b>VIII. APPROVAL OF MINUTES</b>  | <b>8:20 p.m.</b> |
| A. VOTE: Approve minutes of June 11, 2009                                 |                  |
| B. VOTE: Approve minutes of June 25, 2009                                 |                  |
| <b>XI. REPORT OF BOARD MEMBERS</b>  | <b>8:25 p.m.</b> |
| A. Information: Transportation Committee Report – C. Trudon and S. Holmes |                  |
| B. Information: Fiscal Committee Report – C. Trudon and S. Holmes         |                  |
| VOTE: Approve Budget Transfers as Presented                               |                  |

**XII. 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 of the Custodian/Maintenance Negotiations

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

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

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

**COMMUNICATIONS**

**OLD BUSINESS**

**NEW BUSINESS**