



COVENTRY BOARD OF EDUCATION
COVENTRY, CT
Meeting of Thursday, April 14, 2011
Town Hall Annex, 7:30 p.m.

**** REVISED ****

AGENDA – Page 1 of 2

I. CALL TO ORDER

II. SALUTE THE FLAG

III. AUDIENCE OF CITIZENS

V. VOTE: CONSENT AGENDA (one vote for all items listed)

- A. Accept resignation of Kimberly Glazier, CHS Teacher
- B. Accept resignation of Andrew Piro, CHS Teacher
- C. Accept resignation of Bethany Schmidt, CNH Teacher
- D. Accept resignation of Paul Secker, CHS Teacher

VI. REPORT OF THE CHAIRMAN

- A. School Building Committee – Roof Update
- B. Confirm Scholarship Committee (C. Trudon, J. Beausoleil, M. Kortmann – to meet on May 11)
- C. Assign three (3) members to a Grievance Committee (Custodial)
- D. Assign three (3) members to the Administration Negotiation Committee

VIII. APPROVAL OF MINUTES

VOTE: Approve minutes of March 31, 2011

IX. OLD BUSINESS

- A. Information: Roof/Building Update
- B. Discussion and possible VOTE: Ed Jobs Fund monies

XI. REPORT OF BOARD MEMBERS

Information: Policy Committee Report – J. Beausoleil

1. Discuss: Adoption of Revised Policy #1330 Use of School Facilities (Warned for adoption/VOTE on April 28, 2011)
2. Discuss: Adoption of Revised Policy # 3280 Student Activity Funds (Warned for adoption/VOTE on April 28, 2011)

XII. EXECUTIVE SESSION

Pursuant to CGS-1-200(c)(6)(A), the Board of Education will go into Executive Session for discussion of the Superintendent's Evaluation and a personnel matter related to the Superintendent's employment agreement

XIII. OPEN SESSION

The Board will return to Open Session and VOTE to accept the Superintendent's request for an unpaid terminal year leave of absence to begin on August 15, 2011, and subsequent retirement effective June 30, 2012, with agreed upon modifications to the Superintendent's Employment Agreement.

XIV. ADJOURNMENT

These items have not been placed on tonight's agenda: REPORT OF THE SUPERINTENDENT;
COMMUNICATIONS; NEW BUSINESS