



COVENTRY BOARD OF EDUCATION
COVENTRY, CT
Meeting of Thursday, August 25, 2011
Town Hall Annex, 7:30 p.m.

AGENDA – REVISED

I. CALL TO ORDER

II. SALUTE THE FLAG

III. AUDIENCE OF CITIZENS

IV. REPORT OF THE SUPERINTENDENT

- A. Information: Status of School District Staffing
- B. Information: Update on School Opening Plans/Professional Development Activities

VI. REPORT OF THE CHAIRMAN

Information: SBC-Roofs Update

VIII. APPROVAL OF MINUTES

VOTE: Approve minutes of August 11, 2011

IX. OLD BUSINESS

- A. Information: Water Supply Request Update – Todd Fagan and Jim Ericson of Lenard Engineering
- B. Information: Status of E. O. Smith Student Statistics

X. NEW BUSINESS

- A. VOTE: Approve CHS April 2012 Field Experience to Cleveland, OH
- B. VOTE: Accept resignation of Terri Lessard, Board of Education Clerk
- C. VOTE: Approve Dr. Paul Smotas and Gregg Blackstone as the designated representatives authorized to sign claims for reimbursement for the Food Service Child Nutrition Program

XI. REPORT OF BOARD MEMBERS

Information: Fiscal Committee Report – M. Kortmann

VOTE: Approve Budget Transfers

XII. EXECUTIVE SESSION

VOTE: Pursuant to CGS-1-200(c)(6)(A), the Board of Education will go into Executive Session for discussions related to personnel issues.

XIII. ADJOURNMENT