



**COVENTRY BOARD OF EDUCATION
COVENTRY, CT**

Meeting of Thursday, October 6, 2011
Town Hall Annex, 7:30 p.m.

AGENDA

I. CALL TO ORDER

II. SALUTE THE FLAG

III. AUDIENCE OF CITIZENS

IV. REPORT OF THE SUPERINTENDENT

- A. Information: Student Test Results Summary (CMT, CAPT, SAT, AP)
– D. Petrone, T. Hopkins, and M. Mullaly
- B. Discussion: Posting for Capt. Nathan Hale School Principal
- C. Discussion: CIRMA Insurance Reimbursement Related to Winter Storms

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

- A. Accept resignation of Wayne Alexander, CHS Teacher
- B. Accept resignation of Stephanie Levin, PSSS Secretary
- C. Accept retirement of Mary Talaga, CGS Para-educator

VI. REPORT OF THE CHAIRMAN

VIII. APPROVAL OF MINUTES

VOTE: Approve minutes of September 22, 2011

IX. OLD BUSINESS

- A. VOTE: Adopt Revision of Policy #7551 Naming/Renaming of School Buildings, Components of Buildings, and/or School Grounds
- B. VOTE: Approve 2011-12 Anticipated Savings and Proposed Budget Revisions
- C. Information: Status of E. O. Smith Information

XI. REPORT OF BOARD MEMBERS

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 negotiations.

XIII. OPEN SESSION

The Board will return to Open Session for a possible VOTE on *the Agreement between the Coventry Board of Education and the Coventry Educational Secretaries Union 2011 – 2014.*

XIV. ADJOURNMENT