COVENTRY BOARD OF EDUCATION
APPROVED MINUTES
SPECIAL MEETING OF MONDAY, JUNE 2, 2008

Members Present:	Larry Pietrantonio, Chairman Kathleen Ryan, Vice Chairman Cheryl Trudon, Secretary John Barrett Mary Kortmann Michael Whitham Richard Williams
Administrators Present:	Dr. Donna Bernard, Superintendent

All motions are directed to the Coventry Board of Education.

I. CALL TO ORDER

By: Chairman, L. Pietrantonio Time: 8:40 p.m.
Place: Administration Building Conference Room

II. SALUTE THE FLAG

The Pledge of Allegiance was led by L. Pietrantonio.

III. 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 Employment Agreement

MOTION: 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 Employment Agreement with the Superintendent and Attorney Kevin Roy present.
By: K. Ryan Seconded: C. Trudon
Result: Motion passes unanimously.

IV. OPEN SESSION

VOTE: The board will return to Open Session for a possible VOTE on the Superintendent's Employment Agreement

The Board came out of Executive Session and returned to Open Session at 9:56 p.m.

MOTION: That the Board approve the Superintendent's July 1, 2008 – June 30, 2011 Employment Agreement with the following change: that a dollar amount in parenthesis follow the 12% in paragraph "C," Tax-Deferred Annuity Contribution
By: K. Ryan Seconded: M. Kortmann
Result: Motion passes unanimously.

XII. ADJOURNMENT

MOTION: To adjourn the Board meeting at 9:59 p.m.
By: K. Ryan Seconded: C. Trudon
Result: Motion passes unanimously.

Respectfully submitted,

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Cheryl Trudon, Secretary
Board of Education

June 12, 2008
Approved