

# COVENTRY VILLAGE SCHOOL BOARD MEETING

Wednesday January 20, 2016 AT 5:30 P.M.

AT THE COVENTRY VILLAGE SCHOOL

FINANCE COMMITTEE MEETING AT 5:00 P.M.

## AGENDA

- 5:30 p.m. I. **Call the Meeting to Order**, Frank Carbonneau  
~Additions or Deletions to the Agenda.
- 5:31 p.m. II. **Approve minutes** of December 16, 2015 meeting (*Attachment A*)
- 5:33 p.m. III. **Public Comments** (Listen and Defer Action)  
~Lenore Beers, Food Service Update
- 5:55 p.m. IV. **Financial Report**  
Information/Discussion:  
A. Review Warrants  
B. Treasurer's Report, Deb Tanguay  
C. Budget Preparations  
Action:  
A. Approve December Financial Statements (*Handout*)  
B. Award Bid for Financial Audit
- 7:20 p.m. V. **Policies & Committee Reports**  
Information/Discussion:  
B. SU Policy, SU Executive, VSBA
- 7:25 p.m. VI. **Superintendent's Report**
- 7:35 p.m. VII. **Principal's Report** (*Attachment B*)
- 7:50 p.m. VIII. **Board Business & Operations**  
Action:  
A. Approve FY17 Budget  
B. Approve Dates for Vote & Info Meeting  
C. Approve Warning  
D. Approve Directors Letter & Publications  
Information/Discussion:  
A. Review Upcoming Meeting Dates  
B. Board Member Openings (*Attachment C*)
- 8:05 p.m. IX. Executive Session (Anticipated)
- 8:25 p.m. X. Agenda Items for Next Board Meeting
- 8:30 p.m. XI. Adjourn

<u>Meetings</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	January 21	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	January 21	6:30 p.m.	NCSU A209
Negotiations	Tuesday	February 16	TBD	NCSU A209
Coventry School Board	Wednesday	February 17th	5:30 p.m.	CVS