

COVENTRY VILLAGE SCHOOL BOARD MEETING

Wednesday March 16, 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**
~Additions or Deletions to the Agenda
- 5:33 p.m. II. **Board Reorganization**
Action:
A. Elect Chairperson
B. Elect Vice Chairperson
C. Elect Clerk
D. Elect two (2) NCSU Full Board Representatives
E. Elect alternate member for the NCSU Full Board
F. Appoint one (1) NCSU Executive Committee member
G. Appoint NCSU Policy Committee member
H. Appoint NCSU Negotiations Committee member (beginning in September)
I. Appoint CVS Finance Committee (3)
J. Appoint CVS building Committee (3)
K. Designate an official newspaper
L. Designate posting locations
M. Establish regular meeting dates and times
N. Review and approve Board Code of Ethics (*Attachment CoE*)
Information:
A. Board expectations, goals, communication protocols, etc.
- 5:55 p.m. III. **Approve minutes** of February 17, 2016 meeting (*Attachment A*)
- 6:00 p.m. IV. **Public Comments** (Listen and Defer Action)
- 6:15 p.m. V. **Financial Report**
Action:
A. Approve Warrants
B. Acceptance of February Financial Statements
C. Treasurer's Report, Deb Tanguay
- 6:25 p.m. VI. **Principal's Report** (*Handout*)
- 6:35 p.m. VII. **Superintendent's Report**

6:45 p.m. VIII. **Policies & Committee Reports**

Information:

SU Executive, VSBA

Action:

A. SU Policy Committee: Adopt the following revised policy (*Attachment B*):

D.1 Personnel: Recruitment, Selection, Appointment and Background Checks for Staff

(To view a copy of the marked-up version, please use this link:

[Policies Being Reviewed](#))

6:55 p.m. IX. **Board Business & Operations**

Information/Discussion:

A. Town Meeting debrief

B. Custodial Services

C. Food Service

Action:

A. Approve new supplemental pay rates of \$26.00/hour for licensed staff and \$14.00/hour for support staff

B. Award bid for Audit (*Attachment C*)

C. Award bid for Transportation (*Attachment D*)

D. Approve Behavior Interventionist Job Description (*Handout*)

E. Approve Behavior Interventionist Position

7:25 p.m. X. Executive Session (*Anticipated*)

A. Teacher Interview

B. Principal contract

7:55 p.m. XI. Agenda Items/Date for Next Board Meeting

8:00 p.m. XII. Adjourn

<u>Meetings</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
<i>Legislator/School Board Education Summit</i>	<i>Monday</i>	<i>March 21</i>	<i>6:00 p.m.</i>	<i>NCCC Room 380</i>
NCSU Full Board Annual Meeting	Thursday	March 24	6:30 p.m.	NCUHS Library
Coventry School Board	Wednesday	April 13th (Contingent on Agenda Article II.M)	5:30 p.m.	CVS