

COVENTRY VILLAGE SCHOOL BOARD MEETING

Wednesday April 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**
~Additions or Deletions to the Agenda
- 5:33 p.m. II. **Public Comments** (Listen and Defer Action)
- 5:50 p.m. III. **Approve minutes** of March 16, 2016 meeting (*Attachment A*)
- 5:52 p.m. IV. **Financial Report**
Action:
A. Approve Warrants
B. Acceptance of March Financial Statements (*Attachment B*)
C. Treasurer's Report, Deb Tanguay
- 6:15 p.m. V. **Principal's Report** *Conference by Phone*
- 6:30 p.m. VII. **Policies & Committee Reports**
Information:
VSBA, NSBA Conference
- 7:10 p.m. VIII. **Board Business & Operations**
Information/Discussion:
A. "Most Likely To Succeed Film"
B. NSBA Conference
C. Principal Contract Update
D. Support Staff Policy Review (*Attachment C*)
E. IDEA-B (*Attachment D*)
Action:
A. Award bid for Audit
B. Award bid for Transportation
C. Approve Kindle Fire Purchase for Board (\$250)
- 7:40 p.m. IX. **Executive Session** (*Anticipated*)
A. Superintendent Evaluation
- 7:45 p.m. X. **Agenda Items/Date for Next Board Meeting**
- 7: 50 p.m. XI. **Adjourn**

<u>Meetings</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Com	Thursday	April 28	5:30 p.m.	NCSU A213
NCSU Exec. Com	Thursday	April 28	6:30 p.m.	NCSU A209
Coventry School Board	Wednesday	May 18th	5:30 p.m.	CVS