

# COVENTRY VILLAGE SCHOOL BOARD MEETING

**Wednesday May 18, 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
- 5:31 p.m. II. **Approve Minutes** of April 20, 2016 meeting (*Attachment A*)
- 5:33 p.m. III. **Public Comments** (Listen and Defer Action)
- 5:38 p.m. IV. **Meet and Greet: Math Teacher Candidate**
- 6:05 p.m. V. **Financial Report**  
Information:  
A. Treasurer's Report, Deb Tanguay  
Action:  
A. Approve Warrants  
B. Acceptance of April Financial Statements  
C. Approve FY17 Tax Anticipation Borrowing  
D. Review Audit Bids & Choose Firm
- 6:15 p.m. VI. **Presentation:** Kathy Nolan, NCSU Director of Curriculum, Assessment and Instruction
- 6:30 p.m. VII. **Principal's Report** (*Handout*)
- 6:40 p.m. VIII. **Superintendent's Report**
- 6:50 p.m. IX. **Committee Reports**  
Information:  
A. Executive Committee
- 7:00 p.m. X. **Unfinished/New Business**  
Discussion/Action:  
A. Food Service Contract  
B. Executive Secretary Statement of Intent  
C. Toilet Repair solution & bid  
Action:  
A. Award bid for Transportation  
B. Award bid for Fire Extinguisher/Fire Alarm Inspections & Services (*Attachment B*)  
C. Award Copy Paper bid  
D. SLP-A Contract  
E. Hire Math Teacher

7:30 p.m. XI. **Other Business**  
Discussion:  
A. Review Support Staff Terms and Conditions Policy  
1. RIF Language in Support Staff Policy D.19

7:45 p.m. XII. **Board Business & Operations**  
Information/Discussion:  
A. Move June Meeting date?  
A. Diploma Signatures & Graduation  
B. Future Agenda Items

7:50 p.m. XIII. **Executive Session** (*If needed*)

8:00 p.m. XIV. **Adjourn**

| <b>Meetings</b>          | <b>Day</b> | <b>Date</b> | <b>Time</b> | <b>Location</b> |
|--------------------------|------------|-------------|-------------|-----------------|
| NCSU Policy Committee    | Thursday   | May 26      | 5:30 p.m.   | NCSU A213       |
| NCSU Executive Committee | Thursday   | May 26      | 6:30 p.m.   | NCSU A209       |
| Coventry School Board    | Wednesday  | June 15th   | 5:30 p.m.   | CVS             |