

COVENTRY VILLAGE SCHOOL BOARD MEETING

Wednesday June 8, 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 May 18, 2016 meeting (*Attachment A*)
- 5:33 p.m. III. **Public Comments** (Listen and Defer Action)
- 5:50 p.m. IV. **Financial Report**
Action:
A. Approve Warrants
B. Accept May Financial Statements (*Attachment B*)
C. Accept Treasurer's Report, Deb Tanguay
D. Review Audit Bids & choose Firm
- 6:15 p.m. V. **Principal's Report** (*Attachment C*)
A. Kindle distribution
- 6:30 p.m. VI. **Superintendent's Report**
- 6:35 p.m. VII. **Policies & Committee Reports**
Information:
- 6:40 p.m. VIII. **Board Business & Operations**
Information/Discussion:
A. School Grounds Maintenance/Walkabout
B. Discuss hosting an Act 46 forum
C. Analogue Sign Discussion
Action:
D. Approve NCSU Transportation Compliance Plan (*Attachment D*)
E. Approve bid for Transportation
F. Approve hire of Nutrition Director
G. Toilet Repair solution & bid review/award
H. Approve Support Staff Terms and Conditions Policy revisions (*Attachment E*)
I. Approve Bookkeeping Contract (*Attachment F*)
- 7:15 p.m. IX. **Executive Session** (Anticipated)
- 7:25 p.m. X. **Agenda Items/Date for Next Board Meeting**
- 7:30 p.m. XI. **Adjourn**

<u>Meetings</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	June 16	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	June 16	6:30 p.m.	NCSU A209
Coventry School Board	Thursday	August 17	5:30 p.m.	CVS