

**COVENTRY VILLAGE SCHOOL
BOARD MEETING AGENDA
August 17th, 2016 at 5:30 P.M.
AT THE COVENTRY VILLAGE SCHOOL
FINANCE COMMITTEE MEETING AT 5:00 P.M.**

- 5:30 p.m. I **Call the Meeting to Order**
Additions or Adjustments to the Agenda
- 5:33 p.m. II **Approve the Minutes of June 8th, 2016** (*Attachment A*)
- 5:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 5:50 p.m. IV **Program Presentation**
A. Marcelle Poulin, Physical Education
- 6:00 p.m. V **Financial Report**
Action:
A. Approve the Warrants
B. Approve the July Financial Report (*Attachment B*)
C. Treasurer's Report, Deb Tanguay
- 6:20 p.m. VI **Principal's Report** (*Attachment C*)
- 6:45 p.m. VII **Superintendent's Report**
- 7:00 p.m. VIII **Board Business & Operations**
Information/Discussion:
A. Committee Reports: VSBA, Facilities, Negotiations, Policy, Executive
B. Discuss an Act 46 Forum discussion and set a possible date
Action:
A. Approve Kitchen Assistant Hire
B. Approve Math Intervention Hire
C. Award Heating Oil and Propane Bid (*Attachment D*)
- 7:40 p.m. IX **Unfinished/New Business**
Action:
A. Adopt Policy Changes:
1. Rescind NCSU D. 26 Transfer of Staff*
2. Revise NCSU D. 6 Substitutes*
C. Adopt revised Policy D.19 Support Staff Terms and Conditions (*Attachment E*)
- 7:45 p.m. X **Agenda Items/Date for Next Board Meeting**
- 7:50 p.m. XI **Executive Session** (*if needed*)
- 8:00 p.m. XII **Adjourn**

*Policies under review can be found at: <http://www.ncsuvt.org/ncsu-full-board/policies-being-reviewed>

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	August 18	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	August 18	6:30 p.m.	NCSU A209
Coventry School Board	Wednesday	Sept. 21	5:30 p.m.	CVS