

**COVENTRY VILLAGE SCHOOL
BOARD MEETING AGENDA
SEPTEMBER 21st, 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 August 17th, 2016** (*Attachment A*)
- 5:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 5:50 p.m. IV **Program Presentation**
- 6:00 p.m. V **Financial Report**
Action:
A. Approve the Warrants
B. Approve the August Financial Report (*Attachment B*)
C. Audit Progress update
D. Treasurer's Report, Deb Tanguay (*Handout*)
- 6:20 p.m. VI **Principal's Report** (*Attachment C*)
A. School Vision presentation
B. School sign
C. Budget Parameters
- 7:00 p.m. VII **Superintendent's Report**
- 7:15 p.m. VIII **Board Business & Operations**
A. Committee Reports: Full Board Retreat debrief, VSBA update
B. Discuss an Act 46 Forum discussion and set a possible date
C. Math Interventionist wages
- 7:40 p.m. IX **Unfinished/New Business**
- 7:45 p.m. X **Agenda Items/Date for Next Board Meeting**
- 7:50 p.m. XI **Executive Session** (*if needed*)
A. Negotiations
- 8:00 p.m. XII **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Coventry School Board	Wednesday	October 19	5:30 p.m.	CVS
NCSU Policy Committee	Thursday	October 27	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	October 27	6:30 p.m.	NCSU A209