

**COVENTRY VILLAGE SCHOOL
BOARD MEETING AGENDA
OCTOBER 19th, 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 September 21st, 2016** (*Attachment A*)
- 5:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 5:45 p.m. IV **Program Presentation – Josh Estes, Guidance**
- 6:00 p.m. V **Executive Session** (*Anticipated*)
A. Student Hearing
B. Student Hearing
- 6:40 p.m. VI **Financial Report**
Action:
A. Approve the Warrant
B. Approve the September Financial Report (*Attachment B*)
C. Treasurer’s Report, Deb Tanguay (*Handout*)
- 6:55 p.m. VII **Principal’s Report** (*Handout*)
A. School Vision
B. Budget Parameters
C. Water Quality results
- 7:20 p.m. VIII **Superintendent’s Report**
- 7:35 p.m. IX **Board Business & Operations**
A. Committee Reports: Policy, Executive, VSBA Regional
B. Act 46 Forum planning
C. Board food payment
D. Approve EQS waiver (*Handout*)
E. Appoint VEHI Proxy (*Attachment C*)
- 8:00 p.m. X **Unfinished/New Business**
- 8:05 p.m. XI **Agenda Items/Date for Next Board Meeting**
- 8:10 p.m. XII **Executive Session** (*if needed*)
A. Negotiations
- 8:15 p.m. XIII **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	Oct. 27	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	Oct. 27	6:30 p.m.	NCSU A209
Coventry School Board	Wednesday	Nov. 16	5:30 p.m.	Coventry Village School