

# COVENTRY VILLAGE SCHOOL BOARD MEETING

**Wednesday April 15th, 2015 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, Frank Carbonneau  
~Additions or Deletions to the Agenda.
- 5:31 p.m. II. Approve minutes of: March 18th, 2015 (*Attachment A*)
- 5:33 p.m. III. Public Comments  
~ Walk-through of the Showcase of Learning
- 5:50 p.m. IV. Financial Report:  
Action:  
Review Warrants, Financials, and Trial Balance and Sign orders  
A. Acceptance of the March Financial Statements (*Attachment B*)  
B. Treasurer's Report, Deb Tanguay
- 6:05 p.m. V. Committee Reports:  
SU Policy, SU Executive, Full Board, VSBA, Negotiations
- 6:20 p.m. VI. Superintendent's Report
- 6:30 p.m. VII. Presentation by Kathy Nolan, NCSU Director of Curriculum, Assessment and Instruction
- 6:55 p.m. VIII. Board Business & Operations:  
Information and Discussion:  
A. Principal/Board Feedback process  
B. Review Support Staff schedule  
C. F.17 discussion  
D. Review upcoming meeting dates  
Action:  
A. SU Full Board Designee reorganization  
B. Open Custodial bids  
C. Any other related Board business
- 7:30 p.m. IX. Principal's Report
- 7:40 p.m. X. New/Unfinished Business  
Information and Discussion:  
A. Update on Pre-K  
B. Planning for community outreach around the budget:  
a. informational board for towns people to be present on voting day  
b. calling home several times leading up to the vote  
C. Possible increase for Hot Lunch rates

7:50 p.m. XI. Other Business

Action:

A. Adopt Policy F.2 Limited English Proficiency Students\* (*Attachment P-F.2*)

B. Adopt Policy G.12 Title 1 Comparability Policy\* (*Attachment P-G.12*)

8:00 p.m. XII. Agenda Items for Next Board Meeting

8:05 p.m. XIII. Executive Session

A. Contractual Matter

B. Admin and Support Staff Contracts

C. Superintendent Evaluation

8:15 p.m. XIV. Adjourn

**\* To view marked-up copies of the policies and/or new policies being considered, please use this link: Policies Being Reviewed or go to: <http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed>. You may need to hover your mouse over the link and use Control + click**

**Meetings:**

<b><u>Group</u></b>	<b><u>Day</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
NCSU Policy Committee	Thursday	April 16	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	April 16	6:30 p.m.	NCSU A209
School District Info. Mtg.	Thursday	April 30 <sup>th</sup>	6:30 p.m.	CVS
Coventry School Board (Finance committee only)	Wednesday	May 14 <sup>th</sup>	5:00 p.m.	CVS
Coventry School Board	Wednesday	May 20 <sup>th</sup>	5:30 p.m.	CVS