

# COVENTRY VILLAGE SCHOOL BOARD MEETING

**Wednesday August 20, 2014 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
- 5:31 p.m. II. Addition or Deletions to the Agenda  
~Highlights of new Open Meeting Law  
~Introductions
- 5:34 p.m. III. Approve minutes of June 18, and July 16, 2014 (Attachment A)
- 5:35 p.m. IV. Public Comments (Listen and Defer Action)  
Teacher/Student Presentations:  
A. Whitney Brooks, Farm to School update  
B. Katrina Hardt, Middle Grades Science
- 5:55 p.m. V. Financial Report:  
Action:  
Review and sign orders.  
The Principal and Business Manager recommend:  
A. Motion to approve the July, 2014 Financial Statement (Attachment B)  
B. Motion to approve the FY15 Bookkeeping Contract and sign. (Attachment C)  
C. Randall Northrop of Corette's: Audit timeline planning.  
D. Glenn Hankinson: Discussion of Coventry Finances  
E. Information:
- 6:40 p.m. VI. Committee Reports  
SU Policy, SU Executive, SU Personnel, SU Finance, Full Board, CVS Building Cmte,  
West Side Grade Configuration Cmte. VSBA
- 6:55 p.m. VII. Principal's Report  
Action:  
The Principal recommends:  
A. Motion to approve the Principal's Report to the Superintendent (Handout)
- Information:  
A. Curriculum, Instruction and Assessment moving into next year-Action Plan, move to block scheduling, altering of our current schedule and explanation  
B. Summer Building Maintenance update, (Floors, Grease trap)  
C. Personnel- informational  
D. Community dinners with the Principal and Counselor  
E. Middle school parent's night (Powerschool, h/w policy, handbook)  
F. Handbook presentation, athletics this year, PLCs  
G. Contract Status/Home Purchase discussion  
H. Any Other Related Principal Business
- 7:30 p.m. VIII. Superintendent:  
Action:

- A. Motion to approve the Principal and Superintendent's nomination to hire Katrina Hardt as the Middle Grades Science teacher at 1.0 FTE, Master's Step A. for the 2014-15 School Year.

Info:

- A. Changes to Open Meeting Law
- B. Board to ask Supt. Castle best time to place him on Future Agendas

7:55 p.m. IX. Board Business & Operations

- A. Discuss Superintendent Castle's Questions posed to the Finance Cmte in July:
  - 1) What do we want him to know about CVS?
  - 2) What do we need most from the Supervisory Union?
- B. Open invitation to all Staff to present annually at a Board meeting
- C. Board's awareness of CVS's "3 R's"
- D. Review upcoming meeting dates
- E. Any other related Board business

8:20 p.m. X. Old/New/Other Business

Action:

8:25 p.m. XI. Agenda Items for Next Board Meeting

8:30 p.m. XII. Adjourn

**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 Com.	No Meeting in August			
NCSU Exec. Com.	No Meeting in August			
Coventry School Board Mtg.	Wednesday	Sept. 17	5:30 p.m.	School
NCSU Policy Com.	Thursday	Sept. 18	5:30 p.m.	NCCC Rm. 380
NCSU Full Board	Thursday	Sept. 18	6:30 p.m.	NCCC Rm. 380