

COVENTRY VILLAGE SCHOOL BOARD MEETING

Wednesday December 16, 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
~Additions or Deletions to the Agenda.
- 5:32 p.m. II. Approve minutes of November 19, 2014 (*Attachment A*)
- 5:34 p.m. III. Public Comments (Listen and Defer Action)
Teacher/Student Presentations:
- 5:45 p.m. IV. Superintendent Report:
A. Contractual Matter (*Anticipated Executive Session*)
- 6:10 p.m. V. Financial Report:
Action:
Review Warrants, Financials (*Attachment B*), Trial Balance and Sign Orders.
A. Randall Northrop of Corette's: Completed Draft Audit presentation to Board
B. Acceptance of the November Financial Statements
C. Budget admonitions/update, Deb Brunelle
D. Treasurer's Report, Deb Tanguay
C. Approve Section 125 Plan Updates
(*see Memorandum, Adopting Resolution and Supplemental Participation Agreement*)
D. Approve Designee for Announced Tuition (*Attachment C*)
- 6:50 p.m. VI. Committee Reports:
SU Policy, SU Executive, Full Board, CVS Building Cmte, VSBA, Negotiations
- 7:00 p.m. VII. Principal's Report (*Attachment D*)
- 7:45 p.m. VIII. Board Business & Operations:
A. Budget Overview *en lieu* of last week's meeting
Budget overview and prep to date
B. FY16 Budget Meeting date(s)
C. F.17 Discussion on non-resident students
D. 1st Reading of Revised NCSU Common Policies:
1. F.04 Search and Seizure (*Attachment E*)
2. F.05 Interrogation or Searches of Students by Law Enforcement (*Attachment F*)
E. Plaque installation?
F. Review upcoming meeting dates/meeting coverage
G. Other related Principal Business
H. Any other related Board business

- 8:15 p.m. IX. New/Unfinished/Other Business
- 8:18 p.m. X. Agenda Items for Next Board Meeting
- 8:20 p.m. XI. Adjourn

<u>Upcoming Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Teacher Negotiations	Wednesday	December 17	5:30 p.m.	NCCC Room 380
NCSU Policy Committee	Thursday	December 18	5:30 p.m.	NCSU Room A213
NCSU Full Board	Thursday	December 18	6:30 p.m.	NCSU Room A209
NCSU Policy Committee	Thursday	January 15	5:30 p.m.	NCSU Room A213
NCSU Executive Committee	Thursday	January 15	6:30 p.m.	NCSU Room A209
Coventry School Board	Wednesday	January 21	5:30 p.m.	Coventry School
Support Staff Negotiations	Wednesday	January 28	4:00 p.m.	NCCC Room 380
Teacher Negotiations	Tuesday	February 3	5:30 p.m.	NCCC Room 380