

COVENTRY VILLAGE SCHOOL BOARD MEETING
Wednesday December 16, 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 November 18, 2015 meeting (*Attachment A*)
- 5:33 p.m. III. **Public Comments** (Listen and Defer Action)
- 5:50 p.m. IV. **Financial Report**
Action:
A. Review Warrants
B. Acceptance of November Financial Statements (*Hand Out*)
C. Treasurer’s Report, Deb Tanguay
D. Budget Preparations (60 mins)
- 7:10 p.m. V. **Policies & Committee Reports**
Action:
B. SU Policy, SU Executive, VSBA
- 7:20 p.m. VI. **Superintendent’s Report**
- 7:35 p.m. VII. **Principal’s Report** (*Hand Out*)
- 8:00 p.m. VIII. **Board Business & Operations**
Action:
A. Act 46 discussion & Legislative issues
B. Finished Roof
C. Review upcoming meeting dates
D. Approve Designee for Announced Tuition (Attachment B1 & B2)
- 8:20 p.m. X. Executive Session (if needed)
- 8:25 p.m. XI. Agenda Items for Next Board Meeting
- 8: 30 p.m. XII. Adjourn

Meetings	Day	Date	Time	Location
Coventry School Board	Wednesday	January 20th	5:30 p.m.	CVS
NCSU Policy	Thursday	January 21 st	5:30 p.m.	NCSU A209
NCSU Exec Com.	Thursday	January 21 st	6:30 p.m.	NCSU A209