

COVENTRY VILLAGE SCHOOL BOARD MEETING

Wednesday January 21st, 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.
- 5:32 p.m. II. Approve minutes of: December 16, 2014 (*Attachment A*)
January 6, 2015 (*Attachment B*)
January 15, 2015 (*Attachment C*)
- 5:34 p.m. III. Public Comments (Listen and Defer Action)
Teacher/Student Presentations:
- 5:50 p.m. IV. Superintendent Report:
A. Executive Session for Contractual matter
- 6:20 p.m. V. Financial Report:
Action:
Review Warrants, Financials, Trial Balance and Sign orders.
A. Acceptance of the December Financial Statements (*Attachment D*)
B. Treasurer's Report, Deb Tanguay
- 6:45 p.m. VI. Committee Reports:
SU Policy, SU Executive, Full Board, VSBA, Negotiations
- 6:50 p.m. VII. Board Business & Operations:
A. FY16 Budget Building
B. Review upcoming meeting dates/meeting coverage
C. Set date of public meeting to present Budget
D. Any other related Board Business
- 8:00 p.m. VIII. Principal's Report:
A. Building & operational, behavior, drills reporting (*Attachment E*)
B. Any other related Principal business
- 8:25 p.m. IX. New/Unfinished/Other Business
A. Second Reading and Adoption of Policy F.04 Search and Seizure (*Attachment F*)
B. Second Reading and Adoption of Policy F.05 Interrogation or Searches of Students by Law Enforcement Personnel or Other Non-School Personnel (*Attachment G*)
C. FairPoint Bid (*Attachments H & I*)
- 8:28 p.m. X. Agenda Items for Next Board Meeting
- 8:30 p.m. XI. Adjourn

| <u>Group</u> | <u>Day</u> | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|----------------------------------|---------------|--------------------|------------------|----------------------|
| 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 |
| Coventry School Board | Wednesday | Feb. 18 | 5:30 p.m. | CVS |
| NCSU Policy Committee | Thursday | February 19 | 5:30 p.m. | NCSU, A213 |
| NCSU Executive Committee | Thursday | February 19 | 6:30 p.m. | NCSU, A209 |
| <i>NCUHS/NCCC Annual Meeting</i> | <i>Monday</i> | <i>February 23</i> | <i>6:30 p.m.</i> | <i>NCCC Room 380</i> |