

COVENTRY VILLAGE SCHOOL BOARD MEETING

Wednesday, June 17, 2015 AT 5:30 P.M.

**AT THE COVENTRY VILLAGE SCHOOL
FINANCE COMMITTEE MEETING AT 5:00 P.M.**

AGENDA - Revised

- 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 May 14, 2015 (*Attachment A*)
Approve the Minutes of June 1, 2015 (*Attachment A-1*)
- 5:33 p.m. III. Public Comments (Listen and Defer Action)
A. Josh Estes
- 5:45 p.m. IV. Financial Report:
Action:
Review Warrants, Financials, Trial Balance and Sign Orders
A. Finance Committee Questions during Finance
B. Acceptance of the May Financial Statements (*Attachment B*)
C. Treasurer's Report, Deb Tanguay
- 6:40 p.m. V. Committee Reports:
SU Policy, SU Executive, Full Board, VSBA, Negotiations
- 6:55 p.m. VI. Superintendent's Report
A. Planning Guide (*Attachment C*)
B. Commitments (*Attachment D*)
C. Agenda Guidelines (*Attachment E*)
- 7:15 p.m. VII. Board Business & Operations:
Information/Discussion:
A. Community Eligibility
B. Food Service Contract/Plan (*Attachment ABBEY*)
C. Breakfast & Lunch Rates Increase (Amy Brasseur)
D. Policy F.17 Admission of Non-resident Students (*Attachment F*)
E. Review upcoming meeting dates
- Action:
A. Approve Copier Lease Contract (*Attachment G*)
B. Approve and Sign Tax Anticipation Note
C. Approve Principal's Contract
D. Approve Resignation of Staff
E. Approve Waste Bids
F. Approve Bookkeeping contract (*Attachment H*)
G. Any other related Board business

8:00 p.m. VIII. Principal's Report

8:15 p.m. IX. New/Unfinished/Other Business

Action:

A. Rescind the following Policies* (*Attachment P-1*):

- 1) B.3 Board Member Ethics
- 2) C.4 Visits by Board Members
- 3) C.7 Board Relations with Principal
- 4) C.8 Board Relations with Staff

B. Adopt the following Revised Policies* (*Attachment P-2*):

- 1) B.4 Conflict of Interest
- 2) C.9 Notice of Non-Discrimination

C. Adopt the following Policies* (*Attachment P-3*):

- 1) B.1 Board Meetings, Agenda Preparation & Distribution
- 2) B.2 Public Participation at Board Meetings

8:20 p.m. X. Executive Session (*Anticipated*):

A. Personnel Matter

B. Superintendent Evaluation Results

8:28 p.m. XI. Agenda Items for Next Board Meeting

8:30 p.m. XII. Adjourn

** To view marked-up copies of the policies, policies being rescinded and/or new policies being considered, please use this link:*

[Policies Being Reviewed](http://www2.ncsuvt.org/ncsu-full-board/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:

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	June 25	5:30 p.m.	NCSU Room A209
NCSU Executive Committee	Thursday	June 25	6:30 p.m.	NCSU Room A213
Coventry School Board	Wednesday	July 15th	5:30 p.m.	CVS