

COVENTRY VILLAGE SCHOOL BOARD MEETING

Wednesday March 18th, 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. Board Reorganization
Action:
A. Elect Chairperson
B. Elect Vice Chairperson
C. Elect Clerk
D. Elect two (2) NCSU Full Board Representatives
E. Elect alternate member for the NCSU Full Board
F. Appoint one (1) NCSU Executive Committee member
G. Appoint NCSU Policy Committee member
H. Appoint NCSU Negotiations Committee member
I. Appoint CVS Finance Committee
J. Appoint CVS Building Committee
K. Designate an official newspaper
L. Establish regular meeting dates and times
M. Review and approve Board Code of Ethics (*Attachment CoE*)
- 5:52 p.m. III. Approve minutes of: February 18th, 2015 (*Attachment A*)
- 5:54 p.m. IV. Public Comments (Listen and Defer Action)
Teacher/Student Presentations:
- 6:15 p.m. V. Financial Report:
Action:
Review Financials, Trial Balance and Sign Warrants
A. Acceptance of the February Financial Statements (*Attachment B*)
B. Treasurer's Report, Deb Tanguay
- 6:45 p.m. VI. Committee Reports:
SU Policy, SU Executive, Full Board, VSBA, Negotiations
- 6:55 p.m. VII. Superintendent Report:
- 7:15 p.m. VIII. Principal's Report (*Attachment C*):
A. Update on Pre-K plan
B. CVS in the News...
C. Any other related Principal Business
D. Looking at printing lease

- 7:45 p.m. IX. Board Business & Operations:
- A. Update on March 26th Informational meeting
 - B. Review upcoming meeting dates
 - C. Any other related Board business

- 8:15 p.m. X. New/Unfinished/Other Business

Action:

(To view marked-up copies of these policies, 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>)

- A.** Adopt the following policies (*Attachment P-A*):

A.01 Policy Development, Dissemination and Administration (*Revised and Renamed*)

D.10 Public Complaints about Personnel

G.11 Responsible Computer, Network and Internet Use

- B.** Rescind the following policies (*Attachment P-B*)

A.02 Policy Adoption

A.03 Policy Dissemination Administration and Review

F.47 Portable Electronic Communication Devices

- C.** Adopt Policy: A.04 Administrative Procedure Development (*Attachment P-C*)

- 8:18 p.m. XI. Agenda Items for Next Board Meeting

- 8:20 p.m. XII. Adjourn

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
<i>Legislator/School Board Education Summit</i>	<i>Monday</i>	<i>March 16</i>	<i>6:30 p.m.</i>	<i>NCCC Room 380</i>
NCSU Policy Committee	Thursday	March 19	5:30 p.m.	NCCC
NCSU Full Board	Thursday	March 19	6:30 p.m.	NCCC Room 380
Coventry School Board	Wednesday	April 15th	5:30 p.m.	CVS