

COVENTRY VILLAGE SCHOOL BOARD MEETING

Wednesday May 14th, 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: April 15th, 2015 (*Attachment A*)
- 5:33 p.m. III. Public Comments (Listen and Defer Action)
- 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 March Financial Statements (*Attachment B*)
C. Treasurer's Report, Deb Tanguay
- 6:05 p.m. V. Food Service Presentations
A. Abbey Group, Nicole Grisgraber
B. Lenore Beers
- 6:40 p.m. VI. Committee Reports:
SU Policy, SU Executive, Full Board, VSBA, Negotiations
- 6:55 p.m. VII. Superintendent's Report
- 7:00 p.m. VIII. Board Business & Operations:
A. Assign Board presenter for Graduation and date diplomas will be ready for Board signatures
B. Budget: Next Steps, Info Meeting and date to Vote
C. Approve Hot Lunch prices (*Attachment C*)
D. Food Service Community Eligibility
E. Resignations
F. Working Days for Staff in the Summer
G. Approve FY16 IDEA-B budget (*Attachment D*)
H. Approve copy paper bid (*Attachment E*)
I. Approve Tax Anticipation Note (*Handouts*)
J. Any other related Board business
- 7:50 p.m. IX. Principal's Report:
A. Recognition of Teacher and Support Staff Person of the Year
B. Update on Minutes being posted to website.
C. Any other related Principal Business

- 8:15 p.m. X. New/Unfinished/Other Business
Action:
 A. Rescind Policy NCSU B.1 Board Member Orientation and Education*
 (Attachment P-B.1)
 B. Rescind Policy NCSU B.2 Board Goal-Setting & Evaluation*
 (Attachment P-B.2)
- 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* To view marked-up copies of the policies, [policies being rescinded](#) and/or new policies being considered, please use this link: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

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	May 28	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	May 28	6:30 p.m.	NCSU A209
Coventry Graduation	Monday	June 15	6:30 p.m.	CVS
Coventry School Board	Wednesday	June 17th	5:30 p.m.	CVS