

# COVENTRY VILLAGE SCHOOL BOARD MEETING

**Wednesday November 19, 2014 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:  
October 8, 2014 - *Attachment A*  
Building Committee Meeting Minutes of Oct. 21, 2014 - *Attachment B*
- 5:34 p.m. III. Public Comments  
Teacher/Student Presentations:
- 6:00 p.m. IV. Superintendent Report:  
A. Pre-K discussion
- 6:20 p.m. V. Financial Report:  
Action:  
Review Warrants, Financials, Trial Balance and Sign orders.  
A. Randall Northrop of Corrette's: Completed Draft Audit presentation to Board  
B. Acceptance of the Financial Statements ending October, 31st 2014 – *Attachment C*
- 6:50 p.m. VI. Committee Reports:  
SU Policy, SU Executive, Full Board, CVS Building Cmte, VSBA, Negotiations
- 7:10 p.m. VII. Principal's Report - *Attachment D*  
A. Further Pre-K discussion  
B. Other related Principal Business  
C. Budget parameters
- 7:45 p.m. VIII. Board Business & Operations:  
A. More Road Sign discussion/survey feedback  
B. Plaque Estimate & Acceptance  
C. FY16 Budget Parameters & set Meeting date(s)  
D. Review upcoming meeting dates/meeting coverage  
E. Any other related Board business
- 8:30 p.m. IX. New/Unfinished/Other Business
- 8:35 p.m. X. Agenda Items for Next Board Meeting
- 8:40 p.m. XI. Adjourn

### Meetings:

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Coventry School Board	Wednesday	Dec. 17	5:30 p.m.	School
NCSU Policy Com.	Thursday	Dec. 18	5:30 p.m.	NCSU Rm. A213
NCSU Full (?) Board	Thursday	Sept. 18	6:30 p.m.	NCSU Rm. A209