

COVENTRY VILLAGE SCHOOL BOARD MEETING

Wednesday September 17, 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 August 20, 2014 (Attachment A)
- 5:33 p.m. III. Public Comments/Teacher/Student Presentations:
- 5:50 p.m. IV. Superintendent Report:
- 6:05 p.m. V. Financial Report:
Action:
Review and sign orders.
A. Randall Northrop of Corette's: Audit status/progress
B. Acceptance of the Financial Statements ending August 2014
C. Fund Equity re: Path Funds
- 6:40 p.m. VI. Committee Reports
SU Policy, SU Executive, Full Board, CVS Building Cmte, VSBA, Negotiations
- 6:50 p.m. VII. Principal's Report
- 7:25 p.m. VIII. Board Business & Operations
A. Discuss/Answer Superintendent Castle's Questions posed to the Finance Cmte in July (and compile Teacher responses):
1) What do we want him to know about CVS?
2) What do we need most from the Supervisory Union?
B. Intent to offer early Retirement Incentive
C. Location of Minutes in Staff Room and posting Agendas/Minutes process.
D. Road Sign Options-discussion
E. Plaque update
F. Board Planning Session Interest (include Principal feedback)
G. Review upcoming meeting dates/meeting coverage
H. Any other related Board business
- 8:15 p.m. IX. New/Unfinished/Other Business
- 8:18 p.m. X. Agenda Items for Next Board Meeting
- 8:20 p.m. XI. Adjourn

Meetings:

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Com.	Thursday	Sept. 18	5:30 p.m.	NCCC Rm. 380
NCSU Full Board	Thursday	Sept. 18	6:30 p.m.	NCCC Rm. 380
Negotiations Pre-Meeting	Monday	Sept. 22	6:00 p.m.	NCSU A209
Coventry School Board	Wednesday	Oct. 15	6:00 p.m.	School