

COVENTRY VILLAGE SCHOOL BOARD MEETING

Wednesday September 16, 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 August 19, 2015 (*Attachment A*)
- 5:33 p.m. III. **Public Comments** (Listen and Defer Action)
- 5:50 p.m. IV. **Financial Report**
Information:
A. Auditor, Randall Northrop of Corette & Associates
Action:
A. Review Warrants
B. Acceptance of August Financial Statements (*Attachment B*)
C. Treasurer's Report, Deb Tanguay
- 6:15 p.m. V. **Superintendent's Report**
- 6:30 p.m. VI. **Principal's Report** (*Hand Out*)
A. CEP & Food Service update
B. Pre-K Update
D. Any other related Principal Business
- 6:50 p.m. VII. **Board Business & Operations**
Action:
A. Roofing the school (Open Bids)
B. VSBA Regional Meeting
C. Review upcoming meeting dates
D. Nurse contract
Action:
A. Adopt the following three(3) revised policies (*Attachment C*)
D.8 Alcohol and Drug-Free Workplace
D.11 Drug and Alcohol Testing
E.26 Tobacco Prohibition
SU Policy, SU Executive, VSBA Committee reports
- 7:20 p.m. VIII. Executive Session (if needed)
- 8:05 p.m. IX. Agenda Items for Next Board Meeting
- 8:20 p.m. XII. Adjourn

** To view marked-up copies of the policies and/or policies being considered for adoption, review or rescission, 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	Day	Date	Time	Location
NCSU Policy Committee	Thursday	September 17	5:30 p.m.	NCCC Rm. 316
NCSU Full Board	Thursday	September 17	6:30 p.m.	NCCC Rm. 380
VSBA Regional Meeting	Tuesday	September 29	5:00 p.m.	Lyndon Town School
Coventry School Board	Wednesday	October 21	5:30 p.m.	CVS