

COVENTRY VILLAGE SCHOOL BOARD MEETING
Wednesday November 18, 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 October 21, 2015 meeting (*Attachment A*)
- 5:33 p.m. III. **Public Comments** (Listen and Defer Action)
- 5:35 p.m. IV. **Staff Presentation**
Tina Rumsey
- 5:50 p.m. V. **Financial Report**
Action:
A. Approve Warrants
B. Acceptance of October Financial Statements (*Attachment B*)
Discussion:
A. Treasurer’s Report, Deb Tanguay
B. Budget Preparations
- 6:50 p.m. VI. **Policies & Committee Reports**
Information:
A. SU Policy, SU Executive, VSBA, Negotiations & Act 153 Study Cmte.
- 7:00 p.m. VII. **Superintendent’s Report**
- 7:10 p.m. VIII. **Principal’s Report** (*Attachment C*)
- 7:20 p.m. IX. **Board Business & Operations**
Information and Discussion:
A. Act 46
B. Roof progress
C. Review upcoming meeting dates
Action:
A. Ratification of Successor Teacher Collective Bargaining Agreement
- 7:45 p.m. X. Executive Session (if needed)
- 7:55 p.m. XI. Agenda Items for Next Board Meeting
- 8:00 p.m. XII. Adjourn

| <u>Meetings</u> | <u>Day</u> | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|--------------------------|------------|-------------|-------------|-----------------|
| NCSU Policy Committee | Thursday | November 19 | 5:30 p.m. | NCSU A219 |
| NCSU Executive Committee | Thursday | November 19 | 6:30 p.m. | NCSU A209 |
| Coventry School Board | Wednesday | December 16 | 5:30 p.m. | CVS |