

**FINANCIAL PLANNING AND SUPERVISION COMMISSION  
COVENTRY LOCAL SCHOOL DISTRICT  
3089 MANCHESTER ROAD, AKRON, OHIO  
REGULAR MEETING AGENDA**

THURSDAY, JANUARY 28, 2021 – 4:00 PM  
(meeting to be held by electronic means)

**CALL TO ORDER:** Bob Foss, Chairperson

**ROLL CALL:** Sean Fremon \_\_\_\_\_ Jack Pierson \_\_\_\_\_  
Laura McGraw \_\_\_\_\_ Bob Foss \_\_\_\_\_  
Holly Miller \_\_\_\_\_

**APPROVAL OF MINUTES:** December 28, 2020 regular meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Mr. Fremon\_\_\_\_, Ms. McGraw \_\_\_\_, Ms. Miller \_\_\_\_, Mr. Pierson \_\_\_\_\_, Mr. Foss \_\_\_\_\_

**APPROVAL OF AGENDA:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Mr. Fremon\_\_\_\_, Ms. McGraw \_\_\_\_, Ms. Miller \_\_\_\_, Mr. Pierson \_\_\_\_\_, Mr. Foss \_\_\_\_\_

**MONTHLY ACTIVITIES:**

- Public Comment on Agenda Items:
  
  
  
  
  
  
  
  
  
  
- Superintendent Report:
  
  
  
  
  
  
  
  
  
  
- Treasurer Report:
  
  
  
  
  
  
  
  
  
  
- Secretary/Monitor Report – December 2020:

**OLD BUSINESS:**

**NEW BUSINESS:**

**Resolution 21-28 Approval of Personnel**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Mr. Fremon\_\_\_\_, Ms. McGraw \_\_\_\_\_, Ms. Miller \_\_\_\_\_, Mr. Pierson \_\_\_\_\_, Mr. Foss \_\_\_\_\_

**Resolution 21-29 Approval of Contracts**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Mr. Fremon\_\_\_\_, Ms. McGraw \_\_\_\_\_, Ms. Miller \_\_\_\_\_, Mr. Pierson \_\_\_\_\_, Mr. Foss \_\_\_\_\_

**DISCUSSION:**

**SCHEDULE NEXT MEETING(S):**

Regular Coventry LSD Board of Education Meeting February 17, 2021  
Pre-Board Planning Meeting (Chair & Vice-Chair) \_\_\_\_\_ @ \_\_\_\_\_ am/pm  
Regular Coventry LSD Financial Planning & Supervision Commission Meeting \_\_\_\_\_ @ \_\_\_\_\_ am/pm

**ADJOURNMENT:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: Mr. Fremon\_\_\_\_, Ms. McGraw \_\_\_\_\_, Ms. Miller \_\_\_\_\_, Mr. Pierson \_\_\_\_\_, Mr. Foss \_\_\_\_\_