

**NEWPORT CITY ELEMENTARY SCHOOL  
BOARD MEETING AGENDA  
Newport City Elementary School  
Monday, May 15, 2017 at 6:00 P.M.**

- 6:00 p.m. I **Call the Meeting to Order, Additions or Adjustments to the Agenda**
- 6:03 p.m. II **Approve the minutes of April 24, 2017** (*Attachment A*)
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:10 p.m. IV **Discussion of hot lunch program (Tosca)**
- 6:15 p.m. IV **Financial Report**  
Information/Discussion:  
 A. Sherman Fund  
 B. Due To/Due From Clarification/Discussion  
Action:  
 A. Approve the Warrants  
 B. Financial Report
- 6:25 p.m. VI **Principal's Report** (*Attachment B*)  
 A. School Report Card, edited
- 6:35 p.m. VII **Unfinished/New Business**  
Information/Discussion:  
 A. Job titles and job descriptions:  
     ○ Head of Transportation  
     ○ Head of Custodial and Maintenance  
 B. Board compensation  
Action:  
 C. Accept resignation of Christina Tetreault, Grade 2 teacher effective June 30, 2017  
 D. Accept resignation of Nicole Ludwig, para educator, effective May 12, 2017  
 E. Hire Grade 2 teacher
- 8:00 p.m. VIII **Agenda Items/Date for Next Board Meeting**
- 8:05 p.m. IX **Executive Session** (*if needed*)
- 8:15 p.m. X **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	May 25	5:30 p.m.	NCSU A207
NCSU Executive Committee	Thursday	May 25	6:30 p.m.	NCSU A209
NCES Board	Monday	June 12	6:00 p.m.	NCES