

**NEWPORT CITY ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Newport City Elementary School
Monday, February 20, 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 February 6, 2017** (*Attachment A*)
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:10 p.m. IV **Presentation on Intervention at NCES**
(Judy McKelvey, Kristen Morey, Carmen Cook, Nicole Gratton)
- 6:25 p.m. V **Financial Report**
Action:
A. Approve the Warrants
Information/Discussion:
A. Review of auditor report
B. Changes coming up in financial reporting (Samantha Knight)
C. Review of financial/budget reports comparing NCES to other schools in the SU
- 6:45 p.m. VI **Superintendent’s Report**
- 6:55 p.m. VII **Principal’s Report**
- 7:05 p.m. VIII **Unfinished/New Business**
Information/Discussion:
A. Collective bargaining proposal, support staff
B. Board Meeting Draft Schedule for 2017-18 (*Attachment B*)
Action:
A. Bus Driver/Custodial position
- 7:40 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 7:45 p.m. X **Executive Session** (*if needed*)
A. Negotiations
B. Superintendent Evaluation
- 8:00 p.m. XI **Adjourn**

Meetings:

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCES Budget Informational	Wednesday	March 1	6:00 p.m.	NCES
NCES Board	Wednesday	March 1	6:30 p.m.	NCES
NCES Board	Monday	March 20	6:00 p.m.	NCES
NCSU/OCSU Legislative Forum	TBD	TBD	6:30 p.m.	Coventry Village School
NCSU Full Board Annual Meeting	Thursday	March 23	6:00 p.m.	NCCC Room 380