

**NEWPORT CITY ELEMENTARY SCHOOL  
BOARD MEETING AGENDA  
Newport City Elementary School  
Monday, February 26, 2018 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 January 22, 2018 (Attachment A)**
- 6:05 p.m. III **Informational Meeting for 18 – 19 Budget, Communication with Parents/Staff/Citizens**
- 7:05 p.m. IV **Principal’s Report**
- 7:15 p.m. V **Superintendent’s Report**  
A. Reorganization Considerations
- 7:25 p.m. VI **Unfinished/New Business**  
Discussion/Action:  
A. Consider requests for extra unpaid sick days  
B. Hire a para educator  
C. Hire a part-time custodian (20 hours a week)  
D. Administrative Contracts  
E. Approve the purchase of  
a) 3 Network Switches for \$7380.00 from Ormsby’s Computer Services  
b) 25 Wireless Access Points for \$7700.00 from Ormsby’s Computer Service  
c) Approve the installation of 10 Cat 6 lines for Wireless Access Points for \$2345.00 by Mike’s Electric Service  
(We have applied for an 80% reimbursement from the FCC through the federal E-Rate program)
- 8:20 p.m. VII **Financial Report**  
Action:  
A. Approve the Warrants  
B. Approve the Financial Report  
Information:  
A. Update on Sherman Fund
- 8:25 p.m. VIII **Agenda Items/Date for Next Board Meeting**
- 8:26 p.m. XI **Executive Session (if needed)**
- 8:30 p.m. X **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCES Board	Monday	March 12	6:00 p.m.	NCES Library
<b>NCSU Full Board</b>	<b>Thursday</b>	<b>March 22</b>	<b>6:00 p.m.</b>	<b>NCCC Room 380</b>