

NEWPORT CITY ELEMENTARY SCHOOL
BOARD MEETING AGENDA - Revised
Newport City Elementary School Library
Monday, April 3, 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 **Board Reorganization**
Action:
 1. Elect Chairperson
 2. Elect Vice Chairperson
 3. Elect Clerk
 4. Elect two (2) NCSU Full Board Representatives
 5. Elect an alternate member for the NCSU Full Board
 6. Appoint one (1) NCSU Executive Committee member
 7. Appoint NCSU Policy Committee member
 8. Appoint NCSU Negotiations Committee member
 9. Designate an official newspaper
 10. Designate Official Posting Locations (3)
 11. Establish regular meeting dates and times (*Attachment SCHED*)
 12. Review and approve Board Code of Ethics (*Attachment CoE*)
- 6:20 p.m. III **Approve the minutes of March 1, 2017** (*Attachment A*)
- 6:25 p.m. IV **Public Comments, Communication with Parents/Staff/Citizens**
- 6:35 p.m. V **Financial Report**
Action:
 - A. Approve the Warrants
 - B. Bookkeeper's Report
- 6:45 p.m. VI **Principal's Report**
- 6:55 p.m. VII **Superintendent's Report**
- 7:05 p.m. VII **Unfinished/New Business**
Information/Discussion:
 - A. Review and discussion of hot lunch program
 - B. Resignations: .4 FTE Music; .6 FTE School Psychologist; Paraeducator
 - C. 2017-18 year: .5 FTE Guidance; 1.0 FTE school psychologist
 - D. SU/School DataAction:
 - A. Approve request from Farm to School, gardening shed
 - B. Consider requests for additional unpaid days
 - C. Approve contract non-renewal

- D. Hire candidates for teaching positions:
 - a. Grade 2
 - b. Grade 3
 - c. Grade 5 Science/SS
 - d. Music
 - e. Preschool
- E. Hire paraprofessional
- F. Approve FY18 IDEA-B Grant Application (*Attachment IDEA-B*)
- G. Approve FY18 Non Union Support Staff and Administrative Contracts

7:30 p.m. VIII **Agenda Items/Date for Next Board Meeting**

7:35 p.m. IX **Executive Session** (*Anticipated*)
 A. Personnel

7:45 p.m. X **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCES Board	Monday	April 24*	6:00 p.m.	NCES
NCSU Policy Committee	Thursday	April 27	5:30 p.m.	NCSU A207
NCSU Executive Committee	Thursday	April 27	6:30 p.m.	NCSU A209

*Contingent upon approval of 2017-2018 Board Schedule (*Attachment SCHED*)