

**NEWPORT CITY ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Newport City Elementary School
Monday, June 12, 2017 at 5:30 P.M.**

- 5:30 p.m.** **Call the Meeting to Order,
School Walk-Through**
- 6:00 p.m. I **Additions or Adjustments to the Agenda**
- 6:03 p.m. II **Approve the minutes of May 15, 2017** (*Attachment A*)
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:10 p.m. IV **Financial Report**
Action:
A. Approve the Warrants
B. Approve Financial Report
C. Award bid for borrowing in anticipation of taxes
- 6:25 p.m. V **Principal's Report** (*Attachment B*)
- 6:35 p.m. VI **Superintendent's Report**
A. Collaboration Conversations with neighboring school districts
- 6:35 p.m. VII **Unfinished/New Business**
Discussion:
A. Storage space for NCSU Preschool
B. Board compensation
C. Support staff
Action:
A. Hire 1.0 FTE School Psychologist
B. Hire three para educators
C. Consider request to begin health insurance on July 1, 2017 to avoid lapse of coverage
D. Consider request for additional unpaid time
E. Consider request for unpaid ½ day, 6-21-17
F. Award bid for Fuel Oil and Propane Proposals (*Attachment C*)
- 7:55 p.m. VIII **Other Business**
Action:
A. Approve Revised NCSU Common Board Policy D.25 Superintendent Supervision and Evaluation*
*Policies being reviewed can be found at <http://www.ncsuvt.org/ncsu-full-board/policies-being-reviewed>.
- 8:00 p.m. VIII **Agenda Items/Date for Next Board Meeting**
A. Proposals for negotiations with NCES support staff
- 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	June 22	5:30 p.m.	NCSU A207
NCSU Executive Committee	Thursday	June 22	6:30 p.m.	NCSU A209
NCES Board	Monday	July 10	6:00 p.m.	NCES