

**NEWPORT CITY ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Newport City Elementary School
Monday, October 16, 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 **New Teacher Reception**
- 6:33 p.m. III **Approve the minutes of September 25, 2017 (Attachment A)**
- 6:35 p.m. IV **Public Comments, Communication with Parents/Staff/Citizens**
A. Basketball proposal
- 6:40 p.m. V **Financial Report**
Action:
A. Approve the Warrants
B. Financial Report
Discussion:
A. Budget Planning
- 6:50 p.m. VI **Principal's Report**
A. Principal's Report (Attachment B)
- 7:00 p.m. VII **Superintendent's Report**
A. AGS Progress
- 7:10 p.m. VIII **Unfinished/New Business**
Discussion/Information:
A. Potential parking lot solutions for next year
B. Ideas and date for the Act 46 information meeting
Action:
A. Award snow plowing bid
B. Renegotiate Deb Beaupre's contract for 206 days vs. current 210 days for 17-18 year
C. Adopt revised NCSU Common Board Policies:
1. E.12 Monitoring Devices on School Property and Busses
2. J.7 School Nutrition and Fitness
3. G.7 Educational support system
*Policies being reviewed can be found at <http://www.ncsuvt.org/ncsu-full-board/policies-being-reviewed>.
D. Approve VEHI/VSBIT proxy (Attachment VEHI/VSBIT)
E. Approve food service contract renewal (Attachment C)
- 8:00 p.m. IX **Agenda Items/Date for Next Board Meeting**
▪ Monday, October 30, 2017 at 6:00 p.m.
▪ Ratify Teachers Negotiated Agreement
▪ Approve AGS Proposal
- 8:05 p.m. X **Executive Session (anticipated)**
A. Negotiations and Support Staff Terms and Conditions update
- 8:15 p.m. XI **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	October 26	5:30 p.m.	NCSU A207
NCSU Executive Committee	Thursday	October 26	6:30 p.m.	NCSU A209
NCES Board	Monday	October 30	6:00 p.m.	NCES Library