

DERBY ELEMENTARY SCHOOL BOARD MEETING
Tuesday, September 6, 2016, at 4:30 P.M.
At the Derby Elementary School, Room 128 (classroom nearest office)

AGENDA

- I. Call the Meeting to Order, Bryan Davis, Chair
- II. Approve minutes of August 1, 2016 (*Attachment A*)
- III. Public Comments, Communication with Parents/Staff/Citizens
- IV. Financial Reports
 - Action:
 - A. June & July Financial Statements.
 - B. Warrants for payroll and payables.
- V. Principal's Report – handout
- VI. Superintendent's Report
- VII. New Business
 - Action:
 - A. Accept resignation of bus monitor
 - B. Accept resignation of para educator
 - C. Approve hiring of LPN
 - D. Request for use of teacher leave of absence
 - E. Set tuition rate
 - Information:
 - A. All Earth Renewables Solar Power Offer
 - B. Recall of Bus Monitor
 - C. Derby Tiger Tales
- VIII. Agenda Items/Date for next Board meeting
 - A. Next Board meeting Tuesday, October 4, 2016, Room 128
- IX. Executive Session (*Anticipated*)
 - A. Teacher and Support Staff Negotiations
- X. Adjourn

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	Sept.15	5:30 p.m.	NCCC 316
NCSU Full Board	Thursday	Sept. 15	6:00 p.m.	NCCC
Derby School Board	Tuesday	October 4	4:30 p.m.	Derby Elementary