

DERBY ELEMENTARY SCHOOL BOARD MEETING

Tuesday, October 4, 2016, at 4:30 P.M.

At the Derby Elementary School, Room 128

AGENDA

- I. Call the Meeting to Order, Bryan Davis, Chair
- II. Approve minutes of September 6, 2016 (*Attachment A*)
- III. Public Comments, Communication with Parents/Staff/Citizens
- IV. Financial Reports
 - Action:
 - A. August 2016 Financial Statements.
 - B. Warrants for payroll and payables.
- V. Principal's Report
- VI. Superintendent's Report
- VII. Unfinished Business
 - Action:
 - A. All Earth Renewables Contract
- VIII. New Business
 - Action:
 - A. EQS Waivers
 - B. Hire long term PreK sub
 - C. Proposal for Winter Activities
 - D. Proposal for Band Instruction
 - E. Bids for Snow Plowing
 - F. Designate VEHI Proxy (*Attachment B*)
 - G. Designate VSBIT Proxy (*Attachment C*)
- IX. Agenda Items/Date for next Board meeting
 - A. Budget Process and Budget Meetings
 - B. Next Board meeting Tuesday, November 1, 2016.
- X. Executive Session (*If Needed*)
 - A. Negotiations
- XI. Adjourn

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	October 27, 2016	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	October 27, 2016	6:30 p.m.	NCSUA209
Derby School Board	Tuesday	November 1	4:30 p.m.	Derby Elementary