

DERBY ELEMENTARY SCHOOL BOARD MEETING

Tuesday, November 1, 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 October 4, 2016 (*Attachment A*)
- III. Public Comments, Communication with Parents/Staff/Citizens
- IV. Financial Reports  
Action:
  - A. October 2016 Financial Statements.
  - B. Budget Process and Budget Meetings.
  - C. Warrants for payroll and payables.
- V. Principal's Report (*Attachment B*)
- VI. Superintendent's Report  
Information/Discussion:
  - A. Community Engagement Related to Governance
- VII. Unfinished Business  
Action:
  - A. All Earth Renewables Contract
- VIII. New Business  
Action:
  - A. Resignation submitted by bus driver
  - B. Request to hire para educator
  - C. Request for unpaid leave of absence
  - D. Request to hire music/band teacherInformation:
  - A. Farm to School Presentation
- IX. Other Business  
Action:
  - A. Review Policy F.11 Attendance, Absence, and Truancy Prevention (*Attachment C*)
- IX. Agenda Items/Date for next Board meeting
  - A. Next Board meeting Tuesday, December 6, 2016.
- X. Executive Session (*if needed*)
- XI. Adjourn

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	November 17	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	November 17	6:30 p.m.	NCSUA209
Derby School Board	Tuesday	December 6	4:30 p.m.	Derby Elementary