

JAY/WESTFIELD JOINT SCHOOL BOARD MEETING

Tuesday, October 13, 2015 at 6:00 P.M.

AT THE JAY/WESTFIELD SCHOOL

Agenda

- 6:00 p.m. I. Call the Meeting to Order – Sally Rivard, Board Chair
- 6:01 p.m. II. Approve the Minutes of September 8, 2015 (*Attachment A*)
- 6:05 p.m. III. Public Comments
- 6:15 p.m. IV. Financial Reports
Action
A. Approve the August and September 2015 Financial Statement (*Handout*)
B. Review and Sign orders

Information:
A. Bookkeeper's Report
- 6:25 p.m. V. Principal's Report (*Handout*)
- 6:40 p.m. VI. Superintendent's Report
- 6:50 p.m. VII. Unfinished/New Business
Action:
A. Approve increase in the Adult Lunch Meal price to \$3.50 to meet meal claiming site agreement requirements. (*Attachment B*)
Information/Discussion:
A. Future Community Forum centered on Act 46
B. Budget for FY 2017
- 7:05 p.m. VIII. Other Business
Action:
A. Adopt the following three (3) revised policies (*Attachment C*)
 D.8 Alcohol and Drug-Free Workplace
 D.11 Drug and Alcohol Testing
 E.26 Tobacco Prohibition
- 7:15p.m. IX. Future Agenda Items/Date for Next Board Meeting
- 7:20 p.m. X. Executive Session (*if needed*)
- 7:30 p.m. XI. Adjourn

** To view marked-up copies of the policies and/or new policies being considered, please use this link: [Policies Being Reviewed](http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed) or go to: <http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed>. You may need to hover your mouse over the link and use Control + click*

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	October 15	5:30 p.m.	NCSU A219
NCSU Executive Committee	Thursday	October 15	6:30 p.m.	NCSU A209
Jay/Westfield Board	Tuesday	November 10	6:00 p.m.	J/W Joint Elementary