

# JAY/WESTFIELD JOINT SCHOOL BOARD MEETING

Tuesday, November 10, 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 October 13, 2015 (*Attachment A*)
- 6:05 p.m. III. Public Comments
- 6:15 p.m. IV. Financial Reports  
Action  
A. Approve the October 2015 Financial Statement (*Handout*)  
B. Review and Sign orders  
Information:  
A. Bookkeeper's Report
- 6:25 p.m. V. Principal's Report (*Handout*)
- 6:45 p.m. VI. Superintendent's Report
- 6:55 p.m. VII. Unfinished/New Business  
Action:  
A. Approve participation in the Community Eligibility Program  
B. Ratification of Successor Teacher Collective Bargaining Agreement  
Information:  
A. Discuss water data  
B. Discuss cost of new lunch tables  
C. Special Education Centralization  
D. Begin discussion of the budget for FY 2017  
E. Review financial impact of creating a Jay/Westfield Unified District  
F. Discuss Act 46 Community Forum
- 7:15p.m. VIII. Future Agenda Items/Date for Next Board Meeting  
A. Tuesday, December 8, 2015 at 6:00 p.m.
- 7:20 p.m. IX. Executive Session (*Anticipated*)
- 7:30 p.m. X. Adjourn

### Meetings:

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	November 19	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	November 19	6:30 p.m.	NCSU A209
Jay/Westfield Board	Tuesday	December 8	6:00 p.m.	J/W Joint Elementary