

JAY/WESTFIELD JOINT SCHOOL BOARD MEETING

Tuesday, December 8, 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 November 10, 2015 (*Attachment A*)
- 6:05 p.m. III. Public Comments
- 6:15 p.m. IV. Financial Reports
Action
A. Approve the November 2015 Financial Statement (*Handout*)
B. Review and Sign orders
C. Appoint Announced Tuition Designee (*Attachments B1, B2*)
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. Approve purchase of new Cafeteria Tables
Information/Discussion:
A. UV water testing
B. Budget for FY 2017
C. Financial impact of creating a Jay/Westfield Unified District
D. NCUJHS District membership
E. Community Forum on January 6, 2016
- 7:15p.m. VIII. Future Agenda Items/Date for Next Board Meeting
A. Community Forum: Wednesday, January 6, 2016 at 6:00 p.m.
B. Board: Tuesday, January 12, 2016 at 6:00 p.m.
- 7:20 p.m. IX. Executive Session (*Anticipated*)
- 7:30 p.m. X. Adjourn

Meetings:

NCSU Policy Committee

NCSU Full Board

Jay/Westfield Community Forum

Jay/Westfield Board

Day

Thursday

Thursday

Wednesday

Tuesday

Date

December 17

December 17

January 6

January 12

Time

5:30 p.m.

6:30 p.m.

6:00 p.m.

6:00 p.m.

Location

NCSU A213

NCSU A209

J/W Joint Elementary

J/W Joint Elementary