

JAY/WESTFIELD JOINT SCHOOL BOARD MEETING

Tuesday, February 9, 2016 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 January 12, 2015 (*Attachment A*)
- 6:05 p.m. III. Public Comments
- 6:15 p.m. IV. Financial Reports
Action
A. Approve the January 2016 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. Open transportation bids and select a vendor (*Attachment B*)
B. Award the bid for Audit (*Attachments C1, C2*)
- Information/Discussion:
A. Brainstorm information to use at Town Meeting regarding budget presentation and discussion around creating a union school district
- 7:05 p.m. VIII. Other Business
- 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

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	February 18	5:30 p.m.	NCSU A213
NCSU Full Board	Thursday	February 18	6:30 p.m.	NCSU A209
Jay/Westfield Board	Tuesday	March 8	6:00 p.m.	J/W Elementary
Jay Board	Tuesday	March 8	Following J/W mtg.	J/W Elementary
Westfield Board	Tuesday	March 8	Following J/W mtg.	J/W Elementary