

JAY SCHOOL BOARD MEETING

TUESDAY, MARCH 10, 2015

6:00 p.m.

AT THE JAY/WESTFIELD SCHOOL

AGENDA

- 6:00 p.m. I. Call the Meeting to Order
- 6:03 p.m. II. Board Reorganization
- A. Elect Chairperson
 - B. Elect Clerk
 - C. Elect two (2) NCSU Full Board representatives
 - D. Appoint one (1) NCSU Executive Committee member
(From 2 Full Board Members)
 - E. Elect one (1) alternate NCSU Full Board representative
 - F. Appoint one (1) NCSU Policy Committee member
 - G. Appoint one (1) NCSU Negotiations committee member
(Beginning in September)
 - H. Designate an official newspaper
 - I. Designate Posting locations
 - J. Establish regular meeting dates and times
 - K. Review and approve Board Code of Ethics (CoE)
- 6:20 III. Approve Board Minutes from February 9, 2016 (*Attachment A*)
- 6:23 IV. Old /New/Other Business
- 6:25 V. Agenda Items/Date for Next Board Meeting
- 6:30 VI. Adjourn

Meetings:

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
<i>Legislator/School Board Education Summit</i>	<i>Monday</i>	<i>March 21</i>	<i>6:30 p.m.</i>	<i>NCCC Room 380</i>
NCSU Full Board/ Annual Meeting	Thursday	March 24	6:30 p.m.	NCUHS Library
Jay/Westfield Board	Tuesday	April 12	6:00 p.m.	J/W Joint Elementary