

JAY/WESTFIELD JOINT SCHOOL BOARD MEETING

Tuesday March 8, 2016 at 6:30 P.M.
AT THE JAY/WESTFIELD SCHOOL

Agenda

- 6:30 p.m. I. Call the Meeting to Order
- 6:31 p.m. II. **Board Reorganization**
Action:
A. Elect Chairperson
B. Elect Vice Chairperson
C. Elect Clerk
G. Designate an official newspaper
D. Designate Posting locations
H. Establish regular meeting dates and times
- 6:40 p.m. III. Approve the Minutes of February 9, 2016 (*Attachment A*)
- 6:42 p.m. IV. Public Comments, Communication with Parents/Staff/Citizens
- 6:52 p.m. V. Financial Reports
Action
A. Motion to approve the February 2016 Financial Statement (*Hand Out*)
B. Review and Sign orders
Information:
A. Bookkeeper's Report
- 7:05 p.m. VI. Principal's Report (*Attachment B*)
- 7:10 p.m. VII. Superintendent's Report
- 7:15 p.m. VIII. New Business
Action:
A. Approve new supplemental pay rates of \$26.00/hour for licensed staff and \$14.00/hour for support staff
- 7:20 p.m. IX. Other Business
Action:
(To view marked-up copies of these policies, please use this link:
[Policies Being Reviewed](#)
or go to: <http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed>)
A. Adopt the following revised policies (*Attachment C*):
D.1 Personnel: Recruitment, Selection, Appointment and Background Checks for Staff

7:25 p.m. X. Future Agenda Items/Date for Next Board Meeting

7:30 p.m. XII. Executive Session (*Anticipated*)

7:45 p.m. XIII. Adjourn

<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