

JAY SCHOOL BOARD MEETING

TUESDAY, MARCH 8, 2016

6:00 p.m.

AT THE JAY/WESTFIELD SCHOOL

AGENDA

6:15 p.m. I. Call the Meeting to Order: Kristy Ellis, Myra second, carried

II. Board Reorganization

A. Elect Chairperson Myra nominated Sally Rivard, Seconded by Jeffrey Morse. Carried.

B. Elect Clerk Sally nominated Jeffrey Morse, seconded by Myra. Carried.

C. Elect two (2) NCSU Full Board representatives: Sally nominated Myra, and Jeffrey. Carried.

D. Appoint one (1) NCSU Executive Committee member
(From 2 Full Board Members) Jeffrey nominated Myra. Carried.

E. Elect one (1) alternate NCSU Full Board representative. Jeffrey nominated Sally. Carried.

F. Appoint one (1) NCSU Policy Committee member. Sally nominated Myra. Carried.

G. Appoint one (1) NCSU Negotiations committee member. Myra nominated Jeffrey. Carried.

(Beginning in September)

H. Designate an official newspaper: Newport Daily Express

I. Designate Posting locations: Jay Country Store, Town Clerk's Office, Jay/Westfield Elementary School

J. Establish regular meeting dates and times: second Tuesday of the month

K. Review and approve Board Code of Ethics (CoE). Jeff moved to approve the Board Code of Ethics. Myra seconded. Carried.

6:20 III. Approve Board Minutes from February 9, 2016 (*Attachment A*) Jeffrey, Myra, carried.

6:23 IV. Old /New/Other Business

Town meeting warning: wording of the budget items. John will check with Glen about wording for next year.

6:55 V. Agenda Items/Date for Next Board Meeting as needed

6:57 VI. Adjourn (Myra, Jeff) Carried.