

JAY/WESTFIELD JOINT SCHOOL BOARD MEETING

Tuesday April 12, 2016 at 6:00 P.M.
AT THE JAY/WESTFIELD SCHOOL

Agenda

- 6:00 p.m. I. Call the Meeting to Order
- 6:05 p.m. II. Approve the Minutes of March 8, 2016 (*Attachment A*)
- 6:15 p.m. III. Public Comments, Communication with Parents/Staff/Citizens
- 6:20 p.m. IV. Financial Reports
Action
A. Approve the March 2016 Financial Statement (*Handout*)
B. Review and Sign orders
Information:
A. Bookkeeper's Report
- 6:30 p.m. V. Principal's Report (*Handout*)
- 6:40 p.m. VI. Superintendent's Report
- 7:00 p.m. VII. New Business
Information:
A. IDEA-B (*Attachment B*)
B. Support Staff Terms and Conditions Policy review (*Attachment C*)
Action:
A. Approve initiation of interviews for the position of school nurse
B. Approve a protocol for summer purchase of oil
C. Approve a vendor for the installation of lunch tables
D. Administrator Contract: Approve new contract term and amount for FY17
- 7:20 p.m. VIII. Other Business
- 7:25 p.m. IX. Future Agenda Items/Date for Next Board Meeting
- 7:30 p.m. X. Executive Session (*Anticipated*)
A. Superintendent Evaluation
- 7:45 p.m. XI. Adjourn

Meetings:

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	April 28	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	April 28	6:30 p.m.	NCSU A209
Jay/Westfield Board	Tuesday	May 10	6:00 p.m.	J/W Joint Elementary