

JAY/WESTFIELD JOINT SCHOOL BOARD MEETING

Tuesday May 10, 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 April 12, 2016 (Attachment A)
- 6:15 p.m. III. Public Comments, Communication with Parents/Staff/Citizens
- 6:20 p.m. IV. Financial Reports
Action:
A. Motion to approve the April 2016 Financial Statement (Hand Out)
B. Review and Sign orders
C. FY17 Tax Anticipation Borrowing
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. VIII. Unfinished/New Business
Information:
A. Review third estimates for purchase and installation of lunch tables
B. Review options to fill our nurse position
C. Review Central Office position on a common support staff policy (Attachment B)

Action:
A. Approve a vendor for the installation of lunch tables
B. Approve advertisement for paraprofessional replacement
C. Approve increase in custodial position to 40 hour per week
D. Approve hiring of summer custodial support not to exceed 40 hours
- 7:20 p.m. IX. Other Business
- 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>
NCSU Policy Committee	Thursday	May 26	5:30 p.m.	NCUSU A213
NCSU Executive Committee	Thursday	May 26	6:30 p.m.	NCSU A209
Jay/Westfield Board	Tuesday	June 14	6:00 p.m.	J/W Joint Elementary