

**JAY-WESTFIELD JOINT ELEMENTARY SCHOOL
BOARD MEETING AGENDA**

Jay-Westfield Joint Elementary School

August 9, 2016 at 6:00 P.M.

- 6:00 p.m. I **Call the Meeting to Order,
Additions or Adjustments to the Agenda**
- 6:03 p.m. II **Approve the minutes of June 14, 2016 (*Attachment A*)**
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:15 p.m. IV **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of July 2016 (*Handout*)
- 6:25 p.m. V **Principal's Report (*Handout*)**
- 6:40 p.m. VI **Superintendent's Report**
- 6:55 p.m. VII **Unfinished/New Business
Information**
A. NCSU Transportation Contract: scope has not changed, simply for compliance
Action:
B. Approve hiring of .5 FTE Titles Teacher
C. Approve hiring of special education paraprofessional
- 7:05 p.m. VIII **Other Business**
Action:
A. Adopt revised Policy D.19 Support Staff Terms and Conditions (*Attachment B*)
- 7:15 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 7:20 p.m. X **Executive Session (*if needed*)**
- 7:30 p.m. XI **Adjourn**

Meetings:

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Westfield Board	Tuesday	August 9	7:00 p.m.	J/W Joint Elementary
NCSU Policy Committee	Thursday	August 18	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	August 18	6:30 p.m.	NCSU A213
Jay-Westfield School Board	Tuesday	Sept. 13	6:00 p.m.	J/W Joint Elementary