

**JAY-WESTFIELD JOINT ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Jay-Westfield Joint Elementary School
October 11, 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 September 13, 2016 (*Attachment A*)**
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:10 p.m. IV **Presentation**
A. Staff and Student Bridges Presentation
- 6:20 p.m. V **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of September 2016 (*Handout*)
- 6:25 p.m. VI **Principal's Report (*Handout*)**
Information:
A. Update on student enrollment and demographics
Action:
B. Approve School Wide Plan (*Handout*)
- 6:40 p.m. VII **Superintendent's Report**
- 6:50 p.m. VIII **Unfinished/New Business**
Information
A. Analysis of summer water data with Marc Simon and Ruggiano's Engineering
B. Welcome of new board members and review of committees
C. Brainstorm ideas for a Jay/Westfield Board Action Plan
Action:
A. Award Lawn Care Service Bid
- 7:10 p.m. IX **Other Business**
Information/Discussion:
A. Designate VEHI Proxy (*Attachment B*)
B. Designate VSBIT Proxy (*Attachment C*)
- 7:40 p.m. X **Agenda Items/Date for Next Board Meeting**
- 7:45 p.m. XI **Executive Session (*If Needed*)**
A. Negotiations
- 7:50 p.m. XII **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	October 27	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	October 27	6:30 p.m.	NCSUA209
Jay Westfield School Board	Tuesday	November 8	6:00 p.m.	Jay Westfield Joint Elementary School