

# JAY/WESTFIELD JOINT SCHOOL BOARD MEETING

Tuesday, April 14, 2015 at 6:00 P.M.  
AT THE JAY/WESTFIELD SCHOOL

## Agenda

- 6:00 p.m. I. Call the Meeting to Order – Sally Rivard, Board Chair
- 6:01 p.m. II. Approve the Minutes of March 10, 2015 (*Attachment A*)
- 6:05 p.m. III. Public Comments
- 6:15 p.m. IV. Financial Reports  
Action  
A. Approve the March 2015 Financial Statement (*Hand Out*)  
B. Review and Sign orders  
Information:  
A. Bookkeeper's Report
- 6:25 p.m. V. Principal's Report (*Attachment B*)
- 6:40 p.m. VI. Superintendent's Report
- 6:50 p.m. VII. Unfinished/New Business  
Discussion:  
A. NCSU Bylaws  
Action:  
A. Approve hiring of PreK teacher  
B. Approve participation in Community Eligibility Program (hot lunch)  
C. Approve RIF
- 7:05 p.m. VIII. Other Business  
Action:  
A. Adopt Policy F.2 Limited English Proficiency Students\* (*Attachment P-F.2*)  
B. Adopt Policy G.12 Title 1 Comparability Policy\* (*Attachment P-G.12*)
- 7:15p.m. IX. Future Agenda Items/Date for Next Board Meeting  
A. May 12, 2015
- 7:20 p.m. X. Executive Session  
A. Admin and Support Staff Contracts  
B. Superintendent Evaluation
- 7:30 p.m. XI. Adjourn

*\* To view marked-up copies of the policies and/or new policies being considered, please use this link: [Policies Being Reviewed](http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed) or go to: <http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed>. You may need to hover your mouse over the link and use Control + click*

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	April 16	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	April 16	6:30 p.m.	NCSU A209
Jay/Westfield School Board	Tuesday	May 12	6:00 p.m.	J/W Elementary School