

JAY/WESTFIELD JOINT SCHOOL BOARD MEETING

Tuesday, June 9, 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 May12, 2015 (*Attachment A*)
- 6:05 p.m. III. Public Comments
- 6:15 p.m. IV. Financial Reports
Action
A. Approve the May 2015 Financial Statement (*Handout*)
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
A. Commitments (*Attachment C*)
B. Planning Guide (*Attachment D*)
- 6:50 p.m. VII. Unfinished/New Business
Discussion:
A. Priorities for Jay/Westfield Elementary School
B. Community Eligibility
C. Board Agenda Guidelines (*Attachment E*)
- 7:05 p.m. VIII. Other Business
Action:
A. Set a summer Board Meeting schedule
B. Rescind the following Policies* (*Attachment P-1*):
1) B.3 Board Member Ethics
2) C.4 Visits by Board Members
3) C.7 Board Relations with Principal
4) C.8 Board Relations with Staff
C. Adopt the following Revised Policies* (*Attachment P-2*):
1) B.4 Conflict of Interest
2) C.9 Notice of Non-Discrimination
D. Adopt the following Policies* (*Attachment P-3*):
1) B.1 Board Meetings, Agenda Preparation & Distribution
2) B.2 Public Participation at Board Meetings

7:15p.m. IX. Future Agenda Items/Date for Next Board Meeting

7:20 p.m. X. Executive Session (*if needed*)

7:30 p.m. XI. Adjourn

** To view marked-up copies of the policies and/or policies being considered for adoption or rescission, 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	June 18	5:30 p.m.	NCSU A213
NCSU Full Board	Thursday	June 18	6:30 p.m.	NCSU A209
Jay/Westfield Board	Summer Meetings	TBD		
Jay/Westfield Board	Tuesday	August 11	6:00 p.m.	Jay/Westfield School