

# JAY/WESTFIELD JOINT SCHOOL BOARD MEETING

Tuesday March 10, 2015 at 6:00 P.M.  
AT THE JAY/WESTFIELD SCHOOL  
**Revised Agenda**

- 6:00 p.m. I. Call the Meeting to Order
- 6:01 p.m. II. **Board Reorganization**  
Action:  
A. Elect Chairperson  
B. Elect Vice Chairperson  
C. Elect Clerk  
D. Appoint one (1) NCSU Executive Committee member  
(Either the Jay or the Westfield Full Board member. The *Alternate* for the Full Board and the Executive Committee will be the other Full Board member.)  
E. Appoint NCSU Policy Committee member  
F. Appoint NCSU Negotiations Committee member  
G. Designate an official newspaper  
H. Establish regular meeting dates and times  
I. Review and approve Board Code of Ethics (*Attachment CoE*)
- 6:30 p.m. II. Approve the Minutes of February 10, 2015 (*Attachment A*)
- 6:35 p.m. III. Public Comments, Communication with Parents/Staff/Citizens  
A. Curriculum, Assessment and Instruction Update – Director Kathy Nolan
- 6:55 p.m. IV. Financial Reports  
Action  
A. Motion to approve the January and February, 2015 Financial Statement (*Hand Out*)  
B. Review and Sign orders  
C. Award bid for Financial Audit (*Attachments FA1, FA2, and FA3*)  
Information:  
A. Bookkeeper's Report
- 7:05 p.m. VI. Principal's Report (*Attachment B*)
- 7:15 p.m. VII. Superintendent's Report
- 7:25 p.m. VIII. **Unfinished /Other Business**  
Action:  
(To view marked-up copies of these policies, 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>)  
  
A. Adopt the following policies (*Attachment P-A*):  
A.01 Policy Development, Dissemination and Administration (*Revised and Renamed*)  
D.10 Public Complaints about Personnel  
G.11 Responsible Computer, Network and Internet Use

**B. Rescind the following policies (*Attachment P-B*):**

- A.02 Policy Adoption
- A.03 Policy Dissemination Administration and Review
- F.47 Portable Electronic Communication Devices

**C. Adopt the following policies (*Attachment P-C*):**

- A.04 Administrative Procedure Development
- F.04 Search and Seizure
- F.05 Interrogation Or Searches Of Students By  
Law Enforcement Personnel Or Other Non-School Personnel

7:40 p.m. IX. Future Agenda Items/Date for Next Board Meeting

7:50 p.m. X. Executive Session *if necessary*

8:00 p.m. XI. Adjourn

<b><u>Meetings:</u></b>	<b><u>Day</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
<i>Legislator/School Board Education Summit</i>	<i>Monday</i>	<i>March 16</i>	<i>6:30 p.m.</i>	<i>NCCC Room 380</i>
NCSU Policy Committee	Thursday	March 19	5:30 p.m.	NCSU A213
NCSU Full Board	Thursday	March 19	6:30 p.m.	NCSU A209