

# JAY/WESTFIELD JOINT SCHOOL BOARD MEETING

Tuesday, September 8, 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. Simon’s Water Operation and Rugianno’s Engineering  
Information/Discussion:  
A. Options for improving water quality
- 6:30 p.m. III. Approve the Minutes of August 11, 2015 (*Attachment A*)
- 6:35 p.m. IV. Public Comments
- 6:40 p.m. V. Financial Reports  
Action  
A. Approve the August 2015 Financial Statement (*Handout*)  
B. Review and Sign orders  
Information:  
A. Bookkeeper’s Report
- 6:45 p.m. VI. Principal’s Report (*Handout*)  
A. School Report  
B. Annual Action Plan
- 7:00 p.m. VII. Superintendent’s Report
- 7:10 p.m. VIII. Unfinished/New Business  
Action:  
A. Intent to Offer Early Retirement Incentive Program (*Attachment B*)  
Information/Discussion:  
A. Act 46 Overview and Considerations
- 7:45 p.m. IX. Other Business  
Action:  
A. Adopt the following three (3) revised policies (*Attachment C*):  
D.8 Alcohol and Drug-Free Workplace  
D.11 Drug and Alcohol Testing  
E.26 Tobacco Prohibition
- 7:50 p.m. X. Future Agenda Items/Date for Next Board Meeting
- 7:55 p.m. XI. Executive Session (*Anticipated*)  
A. Student Issue
- 8:00 p.m. XII. Adjourn

### Meetings:

NCSU Policy Committee

**NCSU Full Board**

Jay/Westfield Board

### Day

Thursday

Thursday

Tuesday

### Date

Sept. 17

Sept. 17

Oct. 13

### Time

5:30 p.m.

6:30 p.m.

6:00 p.m.

### Location

NCCC, Room 316

NCCC, Room 380

J/W Joint Elementary