

**JAY SCHOOL BOARD MEETING**  
**TUESDAY, MARCH 10, 2015**  
**FOLLOWING THE JAY/WESTFIELD JOINT SCHOOL BOARD MEETING**  
**AT THE JAY/WESTFIELD SCHOOL**

**AGENDA**

- I. Call the Meeting to Order
- II. Board Reorganization
  - A. Elect Chairperson
  - B. Elect Clerk
  - C. Elect one (1) NCSU Full Board Representative
  - D. Elect an alternate member for NCSU Full Board Representative
  - E. Designate an official newspaper
  - F. Establish regular meeting dates and times
  - G. Review and approve Board Code of Ethics
- III. Approve Board Minutes from January 13, 2015 (*Attachment A*)
- IV. Award bid for Financial Audit (*Attachments FA1, FA2, and FA3*)
- V. Old /New/Other Business
- VI. Agenda Items/Date for Next Board Meeting
- VII. Adjourn