

# JAY/WESTFIELD JOINT SCHOOL BOARD MEETING

Tuesday September 9, 2014 at 6:00 P.M.

AT THE JAY/WESTFIELD SCHOOL

## Agenda

- 6:00 p.m. I. Call the Meeting to Order, Additions or Deletions to the Agenda
- 6:05 p.m. II. Approve the Minutes of August 12, 2014 (*Attachment A*)
- 6:10 p.m. III. Public Comments:
- 6:20 p.m. IV. Financial Reports  
Action  
A. Approve the August, 2014 Financial Statement (*Hand Out*)  
B. Review and Sign orders  
C. .  
Information  
A. Bookkeeper's Report
- 6:30 p.m. V. Committee Reports  
Information  
A. Supporting our Pre-K program
- 6:40 p.m. VI. Principal's Report,
- 6:50 p.m. VII. Superintendent's Report  
Information:  
A. Changes to Open Meeting Law
- 7:00 p.m. VIII. Unfinished/New/Other Business:  
Action  
A. Motion to appoint recording secretary  
B. Intent to offer Early Retirement Incentive Program
- 7:10 p.m. IX. Future Agenda Items/Date for Next Board Meeting
- 7:20 p.m. X. Executive Session: (Anticipated)
- 8:00 p.m. XII. Adjourn

### Meetings:

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Com.	Thursday	Sept. 18	5:30 p.m.	NCCC Rm. 380
NCSU Full Board	Thursday	Sept. 18	6:30 p.m.	NCCC Rm .380
Jay/Westfield School Board	Tuesday	Oct. 14	6:00 p.m.	School