

**JAY/WESTFIELD JOINT ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Jay-Westfield School
December 9, 2014 at 7:00 P.M.**

- 7:00 p.m. I **Call the Meeting to Order,
Additions or Adjustments to the Agenda**
- 7:03 p.m. II **Approve the minutes of** November 11, 2014 (*Attachment A*)
- 7:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
A. Teacher presentation from Patti Ovitt
- 7:15 p.m. IV **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of November 2014 (*Hand Out*)
C. Approve Section 125 Plan Updates
(*see Memorandum, Adopting Resolution and Supplemental Participation Agreement*)
D. Approve Designee for Announced Tuition (*Attachment B*)

Discussion:
A. Funding options for Jay/Westfield Hot Lunch program
B. First look at draft budget
- 7:40 p.m. V **Principal's Report – (*Handout*)**
- 7:50 p.m. VI **Superintendent's Report**
- 8:00 p.m. VII **Unfinished/New/Other Business**
Action:
A. Adopt Revised Policies F.04 and F.05 (*Attachments C and D*)
Information:
- 8:20 p.m. VIII **Agenda Items/Date for Next Board Meeting**
- 8:23 p.m. IX **Executive Session (*Anticipated*)**
A. Contracted Services
- 8:30 p.m. X **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Special Budget	Monday	December 15	6:30 p.m.	NCSU A209
NCSU Policy Committee	Thursday	December 18	5:30 p.m.	NCSU A213
NCSU Full Board	Thursday	December 18	6:30 p.m.	NCSU A209
Jay/Westfield Board	Tuesday	January 13	6:00 p.m.	J/W Joint Elementary School