

**JAY/WESTFIELD JOINT ELEMENTARY SCHOOL  
BOARD MEETING AGENDA  
Jay-Westfield School  
February 10, 2015 at 6:00 P.M.**

- 6:00 p.m. I **Call the Meeting to Order,  
Additions or Adjustments to the Agenda**
- 6:03 p.m. II **Approve the minutes of January 13, 2015 (*Attachment A*)**
- 6:05 p.m. III **Financial Report**  
Action:  
A. Approve the Warrants  
B. Approve the Financial Report of January 2015 (*Handout*)  
C. Award bid for Financial Audit (*Attachments FA1, FA2, and FA3*)
- 6:15 p.m. IV **Public Comments, Communication with Parents/Staff/Citizens**
- 6:40 p.m. VI **Principal's Report – (*Attachments B1 & B2*)**
- 6:50 p.m. VII **Superintendent's Report**
- 7:00 p.m. VIII **New Business**  
A. Telecommunications Contract (*Attachment C*)  
Grant the NCSU Executive Board the authority to approve Master Agreements for telecommunications services on behalf of Jay/Westfield Elementary School
- 7:10 p.m. IX **Other Business**  
A. First Reading of Policies: (*Attachments D1, D2, and D3*)  
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. Approve Rescission of Policies: (*Attachments E1, E2, and E3*)  
A.02 Policy Adoption  
A.03 Policy Dissemination Administration and Review  
F.47 Portable Electronic Communication Devices
- 7:20 p.m. X **Agenda Items/Date for Next Board Meeting**
- 7:23 p.m. XI **Executive Session**
- 7:30 p.m. XII **Committee Reports**
- 7:35 p.m. XIII **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
SS Negotiations	Thursday	February 19	3:30 p.m.	NCSU A209
NCSU Policy Committee	Thursday	February 19	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	February 19	6:30 p.m.	NCSU A209
Jay Annual Meeting	Tuesday	March 3	10:00 a.m.	Jay/Westfield Elementary School
Westfield Annual Meeting	Tuesday	March 3	10:00 a.m.	Westfield Community Center
Teacher Negotiations	Wednesday	March 4	4:00 p.m.	NCUHS Library
Jay/Westfield Board	Monday	March 9	6:00 p.m.	Jay/Westfield School
Jay School Board	Monday	March 9	6:00 p.m.	Jay/Westfield School
Westfield School Board	Monday	March 9	6:00 p.m.	Jay/Westfield School

