

**JAY/WESTFIELD JOINT ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Jay-Westfield School
January 13, 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** from December 9, 2014 meeting (*Attachment A*)
- 6:05 p.m. III **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report
- 6:15 p.m. IV **Public Comments, Communication with Parents/Staff/Citizens**
- 6:25 p.m. V **Budget Presentation for Board and Community**
Information:
A. FY2016 Jay/Westfield Budget
Action:
A. Approve the FY2016 Jay/Westfield Budget and the Town Meeting Warning
- 6:40 p.m. VI **Principal's Report – (Hand Out)**
A. Facebook: a new tool for communicating with families and friends
- 6:50 p.m. VII **Superintendent's Report**
- 7:00 p.m. VIII **Unfinished/New/Other Business**
A. Approve Revised Policies F.04 and F.05 (First Reading) (*Attachments C & D*)
- 7:20 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 7:23 p.m. X **Executive Session**
A. Contracted service follow-up
- 7:30 p.m. XI **Committee Reports**
- 7:35 p.m. XII **Adjourn**

| <u>Meetings:</u> | <u>Day</u> | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|----------------------------|------------|-------------|-------------|----------------------|
| NCSU Policy Committee | Thursday | January 15 | 5:30 p.m. | NCSU Room A213 |
| NCSU Executive Committee | Thursday | January 15 | 6:30 p.m. | NCSU Room A209 |
| Support Staff Negotiations | Wednesday | January 28 | 4:00 p.m. | NCCC Room 380 |
| Teacher Negotiations | Tuesday | February 3 | 5:30 p.m. | NCCC Room 380 |
| Jay/Westfield Board | Tuesday | February 10 | 6:00 p.m. | Jay/Westfield School |