

**JAY/WESTFIELD JOINT ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Jay-Westfield School School
October 13, 2014 at 6:00 P.M.**

- 6:00 p.m. I **Call the Meeting to Order,
Pledge of Allegiance to the Flag,
Additions or Adjustments to the Agenda**
- 6:03 p.m. II **Approve the minutes of** from September 9, 2014 meeting (*Attachment A*)
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
A. Teacher presentation
- 6:15 p.m. IV **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report

Discussion:
A. *Funding options for Jay/Westfield Hot Lunch program*
B. *Beginning Budget Planning: Early considerations*
- 6:25 p.m. V **Committee Reports**
- 6:40 p.m. VI **Principal's Report –** (*Attachment B*)
- 6:50 p.m. VII **Superintendent's Report**
- 7:00 p.m. VIII **Unfinished/New/Other Business**
Action:
A. *Motion to have principal interview and hire a special education paraprofessional for the remainder of the 2015 school year.*
B. *Motion to have principal advertise bid specs for our 2016 oil purchase.*
- 7:20 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 7:23 p.m. X **Executive Session**
A. Personnel request
- 7:30 p.m. XI **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Com	Thursday	October 16	5:30 p.m.	NCSU A205
NCSU Exec. Com.	Thursday	October 16	6:30 p.m.	NCSU A209
Jay/Westfield School Board	Tuesday	November 11	6:00 p.m.	J/W School