

**JAY SCHOOL BOARD MEETING**  
**TUESDAY, MARCH 10, 2015**  
**FOLLOWING THE JAY/WESTFIELD JOINT SCHOOL BOARD MEETING**  
**AT THE JAY/WESTFIELD SCHOOL**

**AGENDA**

**Present: Myra Alix, Sally Rivard**

- I. Call the Meeting to Order at 7:16 pm by Tara Morse
- II. Board Reorganization
  - A. Elect Chairperson – Jeff Morse (Motion- Myra, seconded-Sally, carried)
  - B. Elect Clerk Myra Alix (Motion- Myra, seconded-Sally, carried)
  - C. Elect one (1) NCSU Full Board Representative Myra Alix (Motion- Sally, seconded-Jeff, carried)
  - D. Elect an alternate member for NCSU Full Board Representative Sally Rivard (Motion- Myra, seconded-Jeff, carried)
  - E. Designate an official newspaper – Chronicle, Newport Daily
  - F. Establish regular meeting dates and times – To be determined as necessary
  - G. Review and approve Board Code of Ethics
- III. Approve Board Minutes from January 13, 2015 (*Attachment A*) (Motion- Myra, seconded-Jeff, carried)
- IV. Award bid for Financial Audit (*Attachments FA1, FA2, and FA3*) **Pace & Hawley for one year** (Motion- Myra, seconded-Jeff, carried)
- V. Old /New/Other Business
- VI. Agenda Items/Date for Next Board Meeting To be determined
- VII. Adjourn 7:42 pm (Motion- Sally, seconded-Myra, carried)