

**MORGAN ELEMENTARY SCHOOL
BOARD MEETING AGENDA**

North Country Supervisory Union Offices, Room A109

Thursday, September 8, 2016 at 5:00 P.M.

- 5:00 p.m. I **Call the Meeting to Order,
Additions or Adjustments to the Agenda**
- 5:05 p.m. III **Approve the minutes of June 9, 2016 and June 16, 2016** (*Attachments A1, A2*)
- 5:10 p.m. IV **Public Comments, Communication with Parents/Staff/Citizens**
- 5:20 p.m. V **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of August 2016 (*Attachment B*)
D. Approve FY16 Year End Financial Report
- 5:30 p.m. VI **Superintendent's Report**
- 5:40 p.m. VII **Unfinished/New/Other Business**
Discussion:
A. Projected 2016-17 Morgan Enrollment at Derby: 38 students
B. Derby and SU Board Participation
- 6:00 p.m. VIII **Agenda Items/Date for Next Board Meeting:** September 8, 2016
- 6:08 p.m. X **Executive Session** (*Anticipated*)
A. Negotiations Update
- 6:15 p.m. XI **Adjourn**

Meetings:

NCSU Policy Committee

NCSU Full Board

Morgan School Board

Day

Thursday

Thursday

Thursday

Date

Sept.15

Sept. 15

Dec. 8

Time

5:30 p.m.

6:00 p.m.

5:00 p.m.

Location

NCCC 216

NCUHS Library

NCSU A109