

**MORGAN ELEMENTARY SCHOOL
BOARD MEETING AGENDA
North Country Supervisory Union Offices, Room A109
January 8 at 5:00 P.M.**

- 5:00 p.m. I **Call the Meeting to Order,
Additions or Adjustments to the Agenda**
- 5:03 p.m. II **Approve the minutes of** December 11, 2014 (*Attachment A*)
- 5:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 5:15 p.m. IV **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of November 2014 (*Attachment B*)
C. Approve the 2015-2016 Budget (*Attachment*)
- 5:35 p.m. VII **Superintendent's Report**
- 5:45 p.m. VIII **Unfinished/New/Other Business**
Action:
A. Representative to the NCSU Full Board and Executive Committee
B. Board member schedule for attending Derby Board meetings
C. Warning for Town Meeting
D. Annual Report Letter
- 6:05 p.m. IX **Agenda Items/Date for Next Board Meeting**
February 12, 2015
- 6:08 p.m. X **Executive Session** (*if needed*)
- 6:15 p.m. XI **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
Morgan Board Meeting	Thursday	February 12	5:00 p.m.	NCSU Office