

**NEWPORT CITY ELEMENTARY SCHOOL  
BOARD MEETING AGENDA  
November 2, 2015 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. II Interim Principal Interviews** (anticipated Executive Session)
- 6:15 p.m. III **Approve the minutes of September 14, 2014** (*Attachment A*)
- 6:20 p.m. IV **Public Comments, Communication with Parents/Staff/Citizens**
- 6:25 p.m. V **Financial Report**  
*Action:*  
A. Approve August and September Financial Reports (*Handouts*)  
B. Approve the Warrants  
C. Auditor Recommendations  
*Discussion:*  
A. Special Education Centralization  
B. Preliminary FY17 Budget Discussion
- 7:00 p.m. VI **Continuum of Services Considerations**
- 7:15 p.m. VII **Administrator Reports**
- 7:20 p.m. VIII **New Business**  
*Action:*  
A. Appoint Interim-Principal  
B. Bookkeeper Contract/Vacation Clarification  
C. Retirement Benefit Clarification  
D. Ratification of Successor Teacher Collective Bargaining Agreement
- 7:35 IX **Unfinished/New Business**  
*Action:*  
E. Facilities Updates  
F. Award Snow Plow Bid (*Attachment B*)  
G. Mulkin Solar Project
- 7:45 p.m. X **Agenda Items/Date for Next Board Meeting**  
December 7, 2015
- 7:50 p.m. XI **Executive Session** (*if necessary*)
- 8:00 p.m. XII **Adjourn**

| <u>Meetings:</u>         | <u>Day</u> | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|--------------------------|------------|-------------|-------------|-----------------|
| NCSU Policy Committee    | Thursday   | November 19 | 5:30 p.m.   | NCSU A213       |
| NCSU Executive Committee | Thursday   | November 19 | 6:30 p.m.   | NCSU A209       |
| NCES Board               | Monday     | December 7  | 6:00 p.m.   | NCES            |