

**NEWPORT CITY ELEMENTARY SCHOOL
BOARD MEETING AGENDA
November 30, 2015 at 6:00 P.M.**

- 6:00 p.m. I **Call the Meeting to Order,
Additions or Adjustments to the Agenda**
- 6:05 p.m. II **Approve the minutes of November 2, 2014** (*Attachment A*)
- 6:10 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:15 p.m. IV **Financial Report**
Action:
A. Approve August and September Financial Reports (*Handouts*)
B. Approve the Warrants
C. Auditor Recommendations?
Discussion:
B. FY17 Budget Discussion
- 7:15 p.m. V **Administrator Reports**
- 7:20 p.m. VI **New Business**
Action:
A. Principal Search Process
B. Bus Options
- 7:35 VII **Unfinished/New Business**
Action:
A. Facilities Updates
B. Update on Special Education Services
C. Bookkeeper Contract/Vacation Clarification
D. Approve Designee for Announced Tuition (*Attachments B1 & B2*)
- 7:45 p.m. VIII **Agenda Items/Date for Next Board Meeting**
Special Meeting December 14, 2015—FY2017 Budget
Consider Change to January Meeting Date
- 7:50 p.m. IX **Executive Session** (*if necessary*)
- 8:00 p.m. X **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	December 17	5:30 p.m.	NCSU A213
NCSU Full Board	Thursday	December 17	6:30 p.m.	NCSU A209
Newport City School Board	TBD	TBD	TBD	NCES