

**NEWPORT CITY ELEMENTARY SCHOOL  
BOARD MEETING AGENDA  
January 11, 2016 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 30, 2015 and December 14, 2015** (*Attachments A1, A2*)
- 6:10 p.m.     III     **Public Comments, Communication with Parents/Staff/Citizens**
- 6:15 p.m.     IV     **Financial Report**  
*Action:*  
A. Approve October, November & December 2015 Financial Reports (*Handouts*)  
B. Approve the Warrants  
C. Auditor Recommendations
- 7:15 p.m.     V     **Principal's Report** (*Attachment B*)
- 7:25 p.m.     VI     **Superintendent's Report**
- 7:35 p.m.     VII     **New Business**
- 7:40 p.m.     VIII     **Unfinished Business**  
*Action:*  
A. Approve FY17 Budget (*Handout*)  
B. Approve the District Meeting Warning (*Handout*)  
  
*Information/Discussion:*  
A. Principal Search Process  
B. School Board Openings (*Attachment C*)
- 7:50 p.m.     IX     **Agenda Items/Date for Next Board Meeting**
- 7:50 p.m.     X     **Executive Session** (*if necessary*)
- 8:00 p.m.     XI     **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	January 21	5:30 p.m.	NCSU A213
NCSU Full Board	Thursday	January 21	6:30 p.m.	NCSU A209
Newport City School Board	Monday	February 1	6:00 p.m.	NCES