

**NEWPORT CITY ELEMENTARY SCHOOL
BOARD MEETING AGENDA**

February 1, 2016 at 6:00 P.M.

**City of Newport Municipal Building
City Clerk's Office**

- 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 January 11, January 19 and January 25, 2016** (*Attachments A1, A2, A3*)
- 6:10 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:20 p.m. IV **Financial Report**
Action:
A. Approve Financial Reports (*Handouts*)
B. Approve the Warrants
C. Auditor Recommendations
- 6:40 p.m. V **Principal's Report** (*Attachment B*)
- 6:50 p.m. VI **Superintendent's Report**
- 7:00 p.m. VII **Recess to join the Newport City Council Meeting**
- 7:20 p.m. VIII **New Business**
Action:
A. Approve 2nd Grade Long-term Substitute
- 7:30 p.m. IX **Unfinished Business**
Information/Discussion:
A. FY17 Budget
B. Principal Search Process
C. Support Staff Terms and Conditions
D. Monthly Meeting Schedule
- 7:50 p.m. X **Agenda Items/Date for Next Board Meeting**
- 7:55 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	February 18	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	February 18	6:30 p.m.	NCSU A209
Newport City School Board	Monday	March 7	6:00 p.m.	NCES