

**NEWPORT CITY ELEMENTARY
SCHOOL BOARD MEETING
Monday, March 7, 2016 at 6:00 P.M.
At Newport City Elementary School
AGENDA**

- 6:00 p.m. I **Call the Meeting to Order**
Additions or Adjustments to the Agenda
- 6:03 p.m. II **Appoint Board Member**
- 6:03 p.m. III **Board Reorganization**
Action:
 1. Elect Chairperson
 2. Elect Vice Chairperson
 3. Elect Clerk
 4. Elect two (2) NCSU Full Board Representatives
 5. Elect an alternate member for the NCSU Full Board
 6. Appoint one (1) NCSU Executive Committee member
 7. Appoint NCSU Policy Committee member
 8. Appoint NCSU Negotiations Committee member (beginning in September)
 9. Designate an official newspaper
 10. Establish regular meeting dates and times
 11. Review and approve Board Code of Ethics (*Attachment CoE*)
- 6:25 p.m. IV **Approve minutes of February 1 and February 17, 2015 meeting**
(*Attachments A1, A2*)
- 6:28 p.m. V **Public Comments, Communication with Parents/Staff/Citizens**
- 6:43 p.m. VI **Financial Reports**
Action:
 - A. Approve the Warrants
 - B. Approve the Financial Report of February 2016 (*Handout*)
- 6:50 p.m. VII **Principal's Report** (*Attachment B*)
- 7:00 p.m. VIII **Superintendent's Report**
- 7:10 p.m. IX **Unfinished Business**
Action:
 - A. Considerations for FY17 Budget Revote
- 7:20 p.m. X **New Business**
Action:
 - A. Approve bid of \$14,972.00 for Twinstat Technologies to install Fiber Optic Backbone cabling. (Note from John Peters: Although Twinstat was not the lowest bidder, based on their proposal they were the only company qualified to meet FCC requirements for E-Rate reimbursement.)

- B. Approve bid of \$12,781.00 for Ormsby’s Computer Services to configure and install new LAN switches. (Note from John Peters: Ormsby’s was the lowest of 2 bidders and they installed switches in NCUHS last year.)
- C. Next step for appointment of open NCES Board Seat
- D. Next step for appointment of open NCUHS Board Seat
- E. Approve hiring of para educators

7:30 p.m. XI

Other Business

To view marked-up copies of these policies, please use this link:

[Policies Being Reviewed](#)

or go to: <http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed>

Action:

A. Adopt the following revised policies (*Attachment C*):

- D.1 Personnel: Recruitment, Selection, Appointment and Background Checks for Staff

7:40 p.m. XII

Agenda Items/Date for Next Board Meeting

7:43 p.m. XIII

Executive Session (*If necessary*)

7:45 p.m. IX

Adjourn

Meetings:

Legislative/School Board Education Forum

Day

Monday

Date

March 21

Time

6:00 p.m.

Location

NCCC 379/380

NCSU Annual Meeting/Full Board

Thursday

March 24

6:30 p.m.

NCUHS Library

NCE School Board

(pending agenda item III.10)