

**NEWPORT CITY ELEMENTARY
SCHOOL BOARD MEETING
Monday, June 6, 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
- 6:05 p.m. II **Approve minutes of May 2, 2016** (*Attachment A*)
- 6:10 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:20 p.m. IV **Presentation:** Kathy Nolan, NCSU Director of Curriculum, Assessment and Instruction
- 6:35 p.m. V **Financial Reports**
Action:
A. Approve the Warrants (*Handout*)
B. Approve Tax Anticipation Borrowing (*Handout*)
- 6:45 p.m. VI **Principal's Report** (*Handout*)
- 6:55 p.m. VII **Superintendent's Report**
- 7:05 p.m. VIII **Unfinished/New Business**
Discussion/Action:
A. Salary Schedule
B. Summer Maintenance
Action:
A. Approve Transportation Compliance Plan (*Attachment B*)
B. Award Copy Paper Bid (*Attachment C*)
C. Approve Alicia Wright's request to be released from her contract (*Attachment D*)
D. Approve Contracted Service Agreement with Ian Turkle
- 7:35 p.m. IX **Other Business**
Action:
A. Approve Revised Support Staff Terms and Conditions Policy (*Attachment E*)
(In advance of adoption in August)
B. Adopt Policy Changes:
1. Rescind NCSU D. 26 Transfer of Staff*
2. Revise NCSU D. 6 Substitutes*
Information:
A. 6th Grade Celebration: June 8th at 6 pm in the Gym
- 7:50 p.m. X **Agenda Items/Date for Next Board Meeting:** June 20, 2016
- 7:55 p.m. XI **Executive Session** (*Anticipated*)
A. Personnel
- 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	June 16	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	June 16	6:30 p.m.	NCSU A209
NCES Board	Monday	June 20	6:00 p.m.	NCES

*Policies under review can be found at: <http://www.ncsuvt.org/ncsu-full-board/policies-being-reviewed>