

**NEWPORT CITY ELEMENTARY SCHOOL  
BOARD MEETING AGENDA  
October 5, 2015 at 6:00 P.M.**

- 6:00 p.m. I **Call the Meeting to Order,  
Additions or Adjustments to the Agenda**
- 6:03 p.m. II **Approve the minutes of September 14, 2014** (*Attachment A*)
- 6:05 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  
*Discussion:*  
A. Auditor Recommendations and Implementations
- 6:40 p.m. VI **Principal's Report** (*Handout*)
- 6:50 p.m. VII **Superintendent's Report**
- 7:00 p.m. VIII **Unfinished/New Business**  
*Action:*  
A. Gym Bleachers Renovation  
B. Award Snow Plow Bid (*Attachment B*)  
C. Sign Bill of Sale for new bus  
G. Vermont Municipal Retirement  
  
*Information/Discussion:*  
A. Sherman Fund
- 7:20 p.m. IX **Other Business**  
A. Appoint VSBIT Representative or Proxy (*Attachment VSBIT*)  
B. Appoint VEHI Representative or Proxy (*Attachment VEHI*)
- 7:25 p.m. X **Agenda Items/Date for Next Board Meeting**  
November 2, 2015
- 7:30 p.m. XI **Executive Session** (*Anticipated*)
- 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	October 15	5:30 p.m.	NCSU A219
NCSU Executive Committee	Thursday	October 15	6:30 p.m.	NCSU A209
NCE Board	Monday	November 2	6:00 p.m.	NCES