

**NEWPORT CITY ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Newport City Elementary School
Monday, October 3, 2016 at 6:00 P.M.**

- 6:00 p.m. I **Call the Meeting to Order,
Additions or Adjustments to the Agenda**
- 6:02 p.m. II **Executive Session (*Anticipated*)**
A. Student Hearing
- 6:35 p.m. III **Approve the minutes of September 12, 2016 (*Attachment A*)**
- 6:37 p.m. IV **Public Comments, Communication with Parents/Staff/Citizens**
- 6:47 p.m. V **Program Presentation** - Donna Young, Courage Theme
- 7:00 p.m. VI **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of September, 2016 (*Attachment B*)
C. Review and discuss the Year-End Report from FY16 (*Attachment C*)
- 7:10 p.m. VII **Superintendent's Report**
- 7:20 p.m. VIII **Special Education Coordinator's Report**
- 7:30 p.m. IX **Principal's Report (*Attachment D*)**
- 7:40 p.m. X **Unfinished/New Business**
Information:
A. Discuss the NCES Parents' Club Fundraising
B. Discuss potential solutions for paraeducator pay scale
C. Discuss the potential for an Act 46 Community Forum
Action:
A. Award Oil Bid (*Attachment E*)
B. Designate VEHI Proxy (*Attachment F*)
C. Designate VSBIT Proxy (*Attachment G*)
D. Award sale of bus (*Attachment H*)
- 7:55 p.m. XI **Agenda Items/Date for Next Board Meeting**
A. Budget Considerations and Budget Planning
- 7:57 p.m. XII **Executive Session (*if needed*)**
A. Negotiations
- 8:00 p.m. XIII **Adjourn**

| <u>Meetings:</u> | <u>Day</u> | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|-----------------------|------------|-------------|-------------|-----------------|
| NCES Board | Monday | October 17 | 6:00 p.m. | NCES |
| NCSU Policy Committee | Thursday | October 27 | 5:30 p.m. | NCSU A213 |

