

**NEWPORT CITY ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Finance Committee Meets at 5:30 p.m.
January 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 December 1, 2014 (Attachment A)
Approve the minutes of December 11, 2014 (Attachment A1)**
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens
Presentation-**
- 6:15 p.m. IV **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of December, 2014 (*Handout*)
C. Approve Budget 2015-2016
D. Approve Designee for Announced Tuition (*Attachments AT*)
Discussion:
Randall Northrup, Auditor from Corrette and Associates-review schedule for Audit 2015
Budget Consideration
Sherman Fund
- 6:40 p.m. VI **Principal's Report – (Attachment B)**
- 6:50 p.m. VII **Superintendent's Report**
- 7:00 p.m. VIII **Unfinished/New/Other Business**
Action:
Approve 1st Reading of Revised NCSU Common Policies:
1. F.04 Search and Seizure (*Attachment C*)
2. F.05 Interrogation or Searches of Students by Law Enforcement (*Attachment D*)
Information:
Honored Student Ceremony - 52 students in grades 4, 5 & 6 (*Attachment E*)
Bus Transportation Policy - Review (*Attachment F*)
- 7:20 p.m. IX **Agenda Items/Date for Next Board Meeting**
February 2, 2015-Library, 6:00 p.m. (Finance Committee meets at 5:30 p.m.)
- 7:23 p.m. X **Executive Session (Anticipated)**
Personnel
- 7:30 p.m. XI **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	January 15	5:30 p.m.	NCSU Room A213
NCSU Executive Committee	Thursday	January 15	6:30 p.m.	NCSU Room A209
NCE Finance Committee	Monday	February 2	5:30 p.m.	NCE Library
NCE Board Meeting	Monday	February 2	6:00 p.m.	NCE Library

Support Staff Negotiations
Teacher Negotiations

Wednesday
Tuesday

January 28
February 3

4:00 p.m.
5:30 p.m.

NCCC Room 380
NCCC Room 380