

**NEWPORT CITY ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Finance Committee Meets at 5:30 p.m.
December 1, 2014 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 November 4 (*Attachment A*)
Approve the minutes of November 24, 2014 (*Available at the meeting*)**
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:15 p.m. IV **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of September, 2014 (*Attachment B*)
C. Approve Section 125 Plan Updates (*see Memorandum and Resolution*)
- 6:25 p.m. V **Committee Reports**
- 6:40 p.m. VI **Principal's Report – (*Attachment C*)**
- 6:50 p.m. **New Business**
Action:
A. Schools closing for weather
B. Application for use of Building
- Discussion:
A. FY2016 Budget Recommendations/Considerations
B. Bus Transportation Policy
C. Transportation Consideration
- 7:10 p.m. VII **Superintendent's Report**
- 7:20 p.m. VIII **Unfinished/Other Business**
Discussion:
Sherman Fund
- 7:25 p.m. IX **Agenda Items/Date for Next Board Meeting**
A. Consideration of Special Budget Meeting
- 7:30 p.m. X **Executive Session (*if needed*)**
Personnel
- 7:45 p.m. XI **Adjourn**

Meetings:

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Special Budget Meeting	Monday	December 15	6:30 p.m.	NCSU A209
NCSU Policy Committee	Thursday	December 18	5:30 p.m.	NCSU A213
NCSU Full Board	Thursday	December 18	6:30 p.m.	NCSU A209
NCE Board Meeting	Tuesday	January 5, 2015	6:00 p.m.	NCE Library