

**NEWPORT CITY ELEMENTARY SCHOOL  
BOARD MEETING AGENDA**

**February 2, 2015 at 6:00 P.M. at the City of Newport Municipal Building, City Clerk's Office**

*Finance Committee Meets at 5:30 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 January 5, 2015 (Attachment A) and January 13, 2015 (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 January, 2015 (*Handout*)
- 6:30 p.m. VI **Principal's Report – (Attachment B)**
- 6:50 p.m. VII **Superintendent's Report**
- 7:00 p.m. VIII **Recess to Join Newport City Council meeting**
- 7:20 p.m. IX **Unfinished Business**  
*Discussion/Action:*  
➤ Transportation Policy  
➤ Authorize Bid for Food Service Program
- 7:30 p.m. X **New Business**  
*Information:*  
➤ Use of Attic  
➤ High Spending in Special Education  
*Action:*  
➤ Majorette Program  
➤ Telecommunications Contract (*Attachment C*)  
○ Grant the NCSU Executive Board the authority to approve Master Agreements for telecommunications services on behalf of Newport City Elementary School
- 7:45 p.m. XI **Other Business**  
*Action:*  
➤ Approve First Reading of Policies: (*Attachments D1, D2, and D3*)  
○ A.01 Policy Development, Dissemination and Administration (*Revised and Renamed*)  
○ D.10 Public Complaints about Personnel  
○ G.11 Responsible Computer, Network and Internet Use  
➤ Approve Rescission of Policies: (*Attachments E1, E2, and E3*)  
○ A.02 Policy Adoption  
○ A.03 Policy Dissemination Administration and Review  
○ F.47 Portable Electronic Communication Devices
- 7:55 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 7:57 p.m. X **Executive Session (Personnel matter)**
- 8:00 p.m. XI **Adjourn**

**Meetings:**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Teacher Negotiations	Tuesday	February 3	5:30 p.m.	NCCC Room 380
NCSU Policy Committee	Thursday	February 19	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	February 19	6:30 p.m.	NCSU A209
NCES Annual Meeting	Tuesday	March 3	8:00 a.m.	City of Newport Municipal Bldg.
NCES Board Meeting	Monday	March 9	6:00 p.m.	NCES Library