

**NEWPORT CITY ELEMENTARY SCHOOL
BOARD MEETING AGENDA
August 3, 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 July 7, 2015** (*Attachment A*)
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:10 p.m. IV **Financial Report**
Action:
A. Approve the Financial Report of July 2015 (*Handout*)
Discussion:
- 6:20 p.m. V **Principal's Report** – (*Attachment B*)
- 6:30 p.m. VI **Superintendent's Report**
- 6:40 p.m. VII **New Business**
Action:
A. Approve hiring Behavior Interventionist
B. Approve Fuel Oil and Propane bids (*Attachment C*)
Information:
A. Auditor Randall Northrop: Audit Planning
B. Mentors for New Teachers
- 6:55 p.m. VIII **Unfinished Business**
Action:
A. NCES Pre-school: Access to out-of-district students
B. Approve purchase of school bus from Morgan (for Early Ed. Program)
C. Sherman Fund - Determine the amount for Scholarships
Information:
A. Maintenance Update
B. Hiring Update
C. Speech Language Blended Rate Cost Considerations (*Attachments SLS-1*)
- 7:10 p.m. IX **Other Business**
Information:
A. Letter from VT AOE Secretary Rebecca Holcomb (*Attachment D-1*)
Action:
A. * Rescind the following policies:
F.23 Policy on Prevention of Harassment of Students (*Attachment NCSU F.23*)
F.39 Hazing (*Attachment NCSU F.39*)
F.49 Anti-Bullying (*Attachment NCSU F.49*)
B. * Adopt the VT AOE required:
NCSU F.23 **Policy** on the Prevention of Harassment, Hazing and Bullying of Students
(*Attachment D-2*)
NCSU F.23P **Procedures** on the Prevention of Harassment, Hazing
and Bullying of Students (*Attachment D-3*)

7:20 p.m. X **Agenda Items/Date for Next Board Meeting**
Monday, September 14, 2015

7:23 p.m. XI **Executive Session** (*Anticipated*)

7:30 p.m. XII **Adjourn**

** To view marked-up copies of the policies, policies being rescinded, revised and/or new policies being considered, please use this link:*

[Policies Being Reviewed](http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed) or go to: <http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed>.

You may need to hover your mouse over the link and use Control + click.

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCES Board	Monday	Sept. 14	6:00 p.m.	NCES
NCSU Policy Committee	Thursday	Sept. 17	5:30 p.m.	NCCC Room 316
NCSU Full Board	Thursday	Sept. 17	6:30 p.m.	NCCC Room 380