

NEWPORT CITY SCHOOL BOARD MEETING
August 11, 2014 at 6:00 p.m.
At Newport City School Library
FINANCE COMMITTEE MEETS AT 5:30 P.M.
AGENDA

- 6:00 p.m. I. Call the Meeting to Order
- 6:01 p.m. II. Additions or Deletions to the agenda.
- 6:05 p.m. III. MOTION to approve the minutes of July 21, and August 4 2014 (Attachment A)
- 6:10 p.m. IV. Staff or Student Presentation/Update on Activity/Honor/Award
Presentation : Green Mountain Farm to School
- 6:20 p.m. V. Financial Reports
Action:
The Principal and Bookkeeper recommend:
A. Motion to approve the July, 2014 Financial Statement (Handout)
B. Review and Sign orders
- 6:30 p.m. VI. Communication with Parents/Citizens/Staff
- 6:40 p.m. VII. Principal's Report, Judith Boucher
Action:
The Principal recommends:
A. Motion to approve the Principal's Report to the Superintendent (Hand Out)
B. Motion to approve Titles Grant.
C. Motion to approve job description for receptionist,
E. Motion to increase lunch prices from \$ _____ to \$ _____ for the 2014-15
School Year.
F. Motion to approve a raise in day's pay for substitute support staff and teachers.
Information:
A. Enrollment:
B. Facilities: Update on maintenance schedule, Update Early Ed. transportation,
Update on sidewalks in front of school, Update on cement stairs, office update,
C. Personnel:
D. Miscellaneous: Notification of grant award, Vermont Superior Court notification to
appear in court: Sherman Fund
E. Tribute to Central Office
- 6:50 p.m. VIII. Superintendent's Report
Action:
A. Motion to approve the Principal and Superintendent's nomination to employ Cathy
Coutu as a Special Educator , 1.0 FTE, Master's Step L for the 2014-15 School
Year.
Information:
- 7:00 p.m. IX. Old /New/Other Business
A. Discuss where property lines are.
- 7:10 p.m. X. Agenda Items/Date for Next Board Meeting
- 7:20 p.m. XI. Executive Session
- 7:30 p.m. XII. Adjourn

Meetings:

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Com. NCSU Exec. Com.	No Meeting in August No Meeting in August			
Newport City School Board	Monday	Sept. 8	6:00 p.m.	School Library
NCSU Policy Com.	Thursday	Sept. 18	5:30 p.m.	NCCC Rm. 380
NCSU Full Board	Thursday	Sept. 18	6:30 p.m.	NCCC Rm. 380