

**NEWPORT CITY ELEMENTARY SCHOOL  
BOARD MEETING AGENDA  
Newport City Elementary School  
April 6, 2015 at 5:30 P.M.**

- 5:30 p.m. I **Call the Meeting to Order,  
Additions or Adjustments to the Agenda**
- 5:33 p.m. II **Appoint New School Board Member**
- 5:35 p.m. III **Approve the minutes of March 9, 2015 (*Attachment A*)**
- 5:38 p.m. IV **Public Comments, Communication with Parents/Staff/Citizens**
- 5:45 p.m. V **Financial Report**  
Action:  
A. Approve the Warrants  
B. Approve the Financial Report of March 2015 (*Handout*)  
Information:  
A. End of the Year Fund Balance Projection
- 5:55 p.m. VI **Principal's Report (*Handout*)**
- 6:10 p.m. VII **Superintendent's Report**
- 6:20 p.m. VIII **Unfinished Business**  
Discussion:  
A. Review Code of Ethics
- 6:25 p.m. IX **New Business**  
Information:  
A. Kathy Nolan - Curriculum Department Update  
B. Notice of Retirement  
C. Discuss Lawn Care contract  
Action:  
A. Request to Waive Tuition
- 6:50 p.m. X **Other Business**  
Action:  
A. Adopt Policy F.2 Limited English Proficiency Students\* (*Attachment P-F.2*)  
B. Adopt Policy G.12 Title 1 Comparability Policy\* (*Attachment P-G.12*)
- 7:00 p.m. XI **Agenda Items/Date for Next Board Meeting**  
May 4, 2015, 5:30, Library

7:05 p.m. XII **Executive Session**  
A. Personnel  
B. Admin and Support Staff Contracts  
C. Superintendent Evaluation

7:15 p.m. XIII **Adjourn**

*\* (To view marked-up copies of the policies 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**

<b><u>Meetings:</u></b>	<b><u>Day</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
Teacher Negotiations	Tuesday	April 7	5:30 p.m.	NCSU A209
NCSU Policy Committee	Thursday	April 16	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	April 16	6:30 p.m.	NCSU A209
NCE School Board	Monday	May 4	5:30 p.m.	NCE Library