

**NEWPORT CITY ELEMENTARY  
SCHOOL BOARD MEETING  
Monday, March 9, 2015 at 6:00 P.M.  
At Newport City Elementary School  
AGENDA**

- 6:00 p.m. I **Call the Meeting to Order**  
**Additions or Adjustments to the Agenda**
- 6:03 p.m. II **Appoint Board Member**
- 6:03 p.m. III **Board Reorganization**  
Action:  
A. Elect Chairperson  
B. Elect Vice Chairperson  
C. Elect Clerk  
D. Designate Committee Assignments (as needed)  
E. Elect two (2) NCSU Full Board Representatives  
F. Elect an alternate member for the NCSU Full Board  
G. Appoint one (1) NCSU Executive Committee member  
H. Appoint NCSU Policy Committee member  
I. Appoint NCSU Negotiations Committee member  
J. Designate an official newspaper  
K. Establish regular meeting dates and times  
L. Review and approve Board Code of Ethics (*Attachment CoE*)
- 6:25 p.m. IV **Approve minutes of February 2, 2015 meeting** (*Attachment A*)
- 6:28 p.m. V **Public Comments, Communication with Parents/Staff/Citizens**  
A. After School Program Presentation - Jeane Kadmiri 15 min
- 6:43 p.m. VI **Financial Reports**  
Action:  
A. Approve the Warrants  
B. Approve the Financial Report of February, 2015 (*Attachment B*)
- 6:50 p.m. VII **Principal's Report** (*Handout*)
- 7:00 p.m. VIII **Superintendent's Report**
- 7:10 p.m. IX **New Business**  
Action:  
A. Kindergarten entrance request  
B. Recommendations for hiring two pre-school teachers  
C. Advertise for known staff openings  
Information  
A. Asbestos Abatement – estimation  
B. Playground Safety Report

- 7:20 p.m. X **Unfinished Business**  
Information:  
**A.** Audit - Review possible resolutions to findings and recommendations  
**B.** Review outline for the Sherman fund
- 7:30 p.m. XI **Other Business**  
*To view marked-up copies of these policies, 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>*  
Action:  
**A.** Adopt the following policies (*Attachment P-A*):  
    A.01 Policy Development, Dissemination and Administration (*Revised and Renamed*)  
    D.10 Public Complaints about Personnel  
    G.11 Responsible Computer, Network and Internet Use  
**B.** Rescind the following policies (*Attachment P-B*):  
    A.02 Policy Adoption  
    A.03 Policy Dissemination Administration and Review  
    F.47 Portable Electronic Communication Devices  
**C.** Adopt Policy: A.04 Administrative Procedure Development (*Attachment P-C*)
- 7:40 p.m. XII **Agenda Items/Date for Next Board Meeting**
- 7:43 p.m. XIII **Executive Session** (*If necessary*)
- 7:45 p.m. IX **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
<i>Legislator/School Board</i> <i>Education Summit</i>	<i>Monday</i>	<i>March 16</i>	<i>6:30 p.m.</i>	<i>NCCC Room 380</i>
NCSU Policy Committee	Thursday	March 19	5:30 p.m.	NCSU A213
NCSU Full Board	Thursday	March 19	6:30 p.m.	NCSU A209