

**NEWPORT CITY ELEMENTARY SCHOOL
BOARD MEETING AGENDA
July 7, 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 June 1, 2015 & June 24, 2015** (*Attachment A*)
- 6:05 p.m. III **Public Comments, Communication with
Parents/Staff/Citizens Presentation**
- 6:10 p.m. IV **Financial Report**
Action:
 A. Approve the Preliminary Financial Report of June, 2015
 (*Handout*)
- 6:15 p.m. V **Committee Reports**
- 6:20 p.m. VI **Principal's Report** - (*Handout*)
- 6:30 p.m. VII **Superintendent's Report**
- 6:40 p.m. VIII **Unfinished/New Business**
Information and/or Discussion:
 A. Update on Abbey Group
 B. SLP Blended Rate Cost Consideration (*Handouts*)
 C. Update on information concerning the possible purchase of
 Morgan's bus/and/or bus lease
 D. Update on Community Eligibility Provision/Possible School
 Combinations
 E. Building Walk Around with Administration and Steve Petrie
Discussion and/or Action:
 A. Approve hiring to fill janitor vacancy
 B. Approve hiring of new teachers
 C. Opening Preschool enrollment to non-resident students

- 7:10 IX **Other Business**
Action:
 A. Rescind the following Policies* (*Attachment P-1*):
 1) B.3 Board Member Ethics
 2) C.4 Visits by Board Members
 3) C.7 Board Relations with Principal
 4) C.8 Board Relations with Staff
 B. Adopt the following Revised Policies* (*Attachment P-2*):
 1) B.4 Conflict of Interest
 2) C.9 Notice of Non-Discrimination
 C. Adopt the following Policies* (*Attachment P-3*):
 1) B.1 Board Meetings, Agenda Preparation & Distribution
 2) B.2 Public Participation at Board Meetings
- 7:20 p.m. X **Agenda Items/Date for Next Board Meeting**
- 7:25 p.m. XI **Executive Session** (if needed)
- 7:30 p.m. XII **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCE Board Meeting	Monday	08/03/2015	6:00 p.m.	Library
NCSU Policy Committee	Thursday	08/20/2015	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	08/20/2015	6:30 p.m.	NCSU A209