

**NEWPORT TOWN SCHOOL  
BOARD MEETING AGENDA**  
Newport Town School  
February 4<sup>th</sup> 2016 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 **Approve the minutes of January 7<sup>th</sup> and January 14<sup>th</sup>, 2016** (*Attachments A1, A2*)
- 5:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**  
A. Presentation:  
William Veve, partner in solar development company, VWSD, LLC
- 5:45 p.m. IV **Financial Report**  
*Action:*  
A. Approve the Warrants  
B. Approve the Financial Report of January 2016 (*Handout*)
- 5:55 p.m. VI **Principal's Report** (*Attachment B*)
- 6:05 p.m. VII **Superintendent's Report**
- 6:15 p.m. VIII **Unfinished/New Business**  
*Information and Discussion:*  
A. Preparation for Town Meeting  
B. Pre-K  
*Action:*  
A. Approve Custodian Job Description
- 6:30 p.m. IX **Other Business**
- 7:05 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 7:08 p.m. X **Executive Session** (*if needed*)
- 7:15 p.m. XI **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	February 18	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	February 18	6:30 p.m.	NCSU A209
NTES Board	Thursday	March 3	5:30 p.m.	NTES