

**NEWPORT TOWN SCHOOL  
BOARD MEETING AGENDA  
Newport Town School  
March 3<sup>rd</sup> at 5:30 P.M.**

- 5:30 p.m. I **Call the Meeting to Order**  
**Additions or Adjustments to the Agenda**
- 5:35 p.m. II **Board Reorganization**  
Action:  
A. Elect Chairperson  
B. Elect Vice Chairperson  
C. Elect Clerk  
D. Elect two (2) NCSU Full Board Representatives  
E. Elect alternate member for the NCSU Full Board  
F. Appoint one (1) NCSU Executive Committee member  
G. Appoint NCSU Policy Committee member  
H. Appoint NCSU Negotiations Committee member  
I. Designate an official newspaper  
J. Establish regular meeting dates and times  
K. Review and approve Board Code of Ethics (*Attachment CoE*)
- 5:50 p.m. III **Approve the minutes of February 4, 2016** (*Attachment A*)
- 5:52 p.m. IV **Public Comments, Communication with Parents/Staff/Citizens**
- 6:00 p.m. V **Financial Report**  
Action:  
A. Approve the Warrants  
B. Approve the Financial Report of February 2016 (*Handout*)
- 6:05 p.m. VI **Principal's Report** (*Handout*)
- 6:15 p.m. VII **Superintendent's Report**
- 6:25 p.m. VIII **Unfinished/New Business**  
Information/Discussion:  
A. Abbey Group –3 Squares  
Action:  
A. Approve new supplemental pay rates of \$26.00/hour for licensed staff and \$14.00/hour for support staff
- 6:35 p.m. IX **Other Business**  
Action:  
A. Approve revised Policy D.1, Personnel: Recruitment, Selection, Appointment and Background Checks for Staff (*Attachment B*)

6:45 p.m. X **Agenda Items/Date for Next Board Meeting**

6:50 p.m. XI **Executive Session** (*if needed*)

7:00 p.m. XII **Adjourn**

**Meetings:**

	<b><u>Day</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
<i>Legislative/School Board Education Forum</i>	Monday	March 21	6:00 p.m.	NCCC 379/380
NCSU Annual Meeting/Full Board	Thursday	March 24	6:30 p.m.	NUHS Library
NTE School Board (tentative, per agenda item II.J)	Thursday	April 7	5:30 p.m.	NTES