

**NEWPORT TOWN SCHOOL  
BOARD MEETING AGENDA**  
**Newport Town School**  
**May 5<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 April 7th** (*Attachment A*)
- 5:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 5:45 p.m. IV **Financial Report**  
Action:  
A. Approve the Warrants  
B. Approve the Financial Report of April 2016 (*Handout*)  
C. FY17 Tax Anticipation Borrowing (*Handout*)
- 5:55 p.m. VI **Principal’s Report** (*Handout*)
- 6:05 p.m. VII **Superintendent’s Report**
- 6:15 p.m. VIII **Unfinished/New Business**  
Information/Discussion:  
A. Support Staff Terms and Conditions Policy (*Attachment B*)  
B. Daily Schedule  
C. Integrated Field Review  
D. Solar Panels  
E. Abbey Group  
F. Pre-school Status  
Action:  
A. July Meeting - yes/no  
B. Harry Frank – August Retreat?  
C. Accept Staff Member Resignation
- 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	May 26	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	May 26	6:30 p.m.	NCSU A209
NTES Board	Thursday	June 2	5:30 p.m.	NTES