

**NEWPORT TOWN SCHOOL
BOARD MEETING AGENDA (Amended)
Newport Town School
August 4, 2016**

Board Retreat at 4:00 p.m., Board Meeting at 6:00 p.m.

- 4:00 p.m.** I **Call the Meeting to Order**
Additions or Adjustments to the Agenda
- 4:02 p.m. II Appoint New Board Member
- 4:05 p.m. III Board Retreat** (*Agenda - Attachment A*)
- 6:00 p.m. IV **Approve the minutes of June 2, 2016** (*Attachment B*)
- 6:05 p.m. V **Public Comments, Communication with Parents/Staff/Citizens**
- 6:15 p.m. VI **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of July 2016 (*Handout*)
- 6:25 p.m. VII **Principal's Report** (*Handout*)
- 6:35 p.m. VIII **Superintendent's Report**
- 6:45 p.m. IX **Unfinished/New Business**
Discussion:
A. Pre-school status
B. Budget
Action:
A. Approve Food Service Prices
B. Approve Prices for Encore After School and Summer Program
C. Approve solicitation of bids for Gym floor
D. Approve solicitation of bids for Paving
E. Approve solicitation of bids for Line Striping
- 7:00 p.m. X **Other Business**
Action:
A. Adopt revised D.19 Support Staff Terms and Conditions Policy (*Attachment C*)
- 7:05 p.m. XI **Agenda Items/Date for Next Board Meeting**
- 7:08 p.m. XII **Executive Session** (*if needed*)
- 7:15 p.m. XIII **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	August 18	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	August 18	6:30 p.m.	NCSU A209
NTES Board	Thursday	September 1	5:30 p.m.	NTES