

**NEWPORT TOWN SCHOOL
BOARD MEETING AGENDA**
Newport Town School
November 3rd 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 Oct. 6th, 2016 and Oct. 14, 2016** (*Attachments A1, A2*)
- 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 October 2016 (*Handout*)
- 5:55 p.m. VI **Principal's Report** (*Handout*)
- 6:05 p.m. VII **Superintendent's Report**
- 6:15 p.m. VIII **Program Presentation**
Special Education Teacher Presentation: Megan Stevens, Molly Kelly
- 6:15 p.m. VIII **Unfinished/New Business**
Information/Discussion:
A. Mission Statement draft
B. Custodial Services
Action:
A. Employee request
B. EQS Waiver request
- 6:30 p.m. IX **Other Business**
Information/Discussion:
A. Community Engagement Related to Governance
Action:
A. Review Policy F.11 Attendance, Absence, and Truancy Prevention (*Attachment B*)
B. Approve corrected Policy D.19 Non Certified Staff (*Attachment C*)
- 7:05 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 7:08 p.m. X **Executive Session** (*if needed*)
A. Negotiations
- 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	November 17	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	November 17	6:30 p.m.	NCSU A209
NTES Board	Thursday	December 1	5:30 p.m.	NTES