

**NEWPORT TOWN SCHOOL
BOARD MEETING AGENDA**
January 14, 2015 at 5:45 p.m.
This meeting will take place in the school library

- 5:45 p.m. I **Call the Meeting to Order**
Additions or Adjustments to the Agenda
- 5:48 p.m. II **Approve the minutes of November 12, 2014** (*Attachment A*)
- 5:50 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
A. Presentation- Representatives from the school leadership team to discuss upcoming principal search
- 6:00p.m. IV **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of December 2014 (*Handout*)
- 6:25 p.m. VI **Principal’s Report** – (*Handout*)
- 6:35 p.m. VII **Superintendent’s Report**
- 6:45 p.m. VIII **Unfinished/New/Other Business**
Action:
A. Finalize budget
B. Create Advertisement for Principal search
C. Nurse’s hours
D. Update of Pre-K options
E. Town Meeting Warning
F. Adopt Revised Policies F.04 and F.05 (Second Reading and Adoption) (Attachments B and C)
- 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	January 15, 2015	5:30	NCSU Room A213
NCSU Executive	Thursday	January 15, 2015	6:30	NCSU Room A209
Support Staff Negotiations	Wednesday	January 28, 2015	4:00	NCCC Room 380
Teacher Negotiations	Tuesday	February 3, 2015	5:30	NCCC Room 380
Newport Town Board	Wednesday	February 11	5:45 p.m.	NTS Library