

NEWPORT TOWN SCHOOL BOARD MEETING AGENDA

Newport Town School - This meeting will take place in the school library

February 11, 2015 at 5:45 P.M.

- 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** January 14, 2015 (*Attachment A*)
- 5:50 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:00 p.m. IV **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of January 2015 (*Handout*)
C. Award the bid for the Financial Audit (*Attachments FA1, FA2, and FA3*)
- 6:25 p.m. V **Principal's Report** – (*Attachment B*)
- 6:35 p.m. VI **Superintendent's Report**
- 6:45 p.m. VII **Unfinished Business**
Information/Discussion:
A. Update on principal search
B. Job description for new intervention teacher
C. Update on facilities - roof insulation
- 7:00 p.m. VIII **New Business**
Information/Discussion:
A. NTS Leadership team will share the new action plan
B. Open seat on school board- any interest?
C. Telecommunications Contract
 1. Position Paper from John Peters (*Attachment C1*)
 2. FairPoint Bid (*Attachment C2*)
Action:
A. Grant the NCSU Executive Board the authority to approve Master Agreements for telecommunications services on behalf of Newport Town Elementary School
- 7:15 p.m. IX **Other Business**
Action:
A. Approve First Reading of Policies: (*Attachments D1, D2, and D3*)
 A.01 Policy Development, Dissemination and Administration (*Revised and Renamed*)
 D.10 Public Complaints about Personnel
 G.11 Responsible Computer, Network and Internet Use
B. Approve Rescission of Policies: (*Attachments E1, E2, and E3*)
 A.02 Policy Adoption
 A.03 Policy Dissemination Administration and Review
 F.47 Portable Electronic Communication Devices
C. Second Reading and Adoption of Policies F.4, F.5
- 7:25 p.m. X **Agenda Items/Date for Next Board Meeting**
Annual Meeting, March 3, 2015
Newport Town School Board, March 11, 2015
- 7:28 p.m. XI **Executive Session**
- 7:30 p.m. XII **Adjourn**

Meetings:

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
SS Negotiations	Thursday	February 19	3:30 p.m.	NCSU A213
NCSU Policy Committee	Thursday	February 19	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	February 19	6:30 p.m.	NCSU A209
Annual Meeting	Tuesday	March 3	6:00 p.m.	Newport Town School
Teacher Negotiations	Wednesday	March 4	5:00 p.m.	NCUHS Library
Newport Town School Board	Wednesday	March 11	5:45 p.m.	Newport Town School

