

**NEWPORT TOWN SCHOOL
BOARD MEETING AGENDA**

**Newport Town School
July 9, 2015 at 5:30 P.M.**

This meeting will take place in the school library

- 5:30 p.m. I **Call the Meeting to Order**
A. Additions or Adjustments to the Agenda
- 5:32 p.m. II **Approve the minutes of June 4, 2015 (*Attachment A*)**
- 5:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 5:40 p.m. IV **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of June 2015 (*Handout*)
- 5:45 p.m. V **Principal's Report (*Attachment B*)**
- 5:55 p.m. VI **Superintendent's Report**
- 6:05 p.m. VII **Unfinished/New Business**
Information/Discussion:
A. Review D.19 Support Staff Policies (*Attachment*)
B. SLP Blended Rate Cost Consideration (*Handouts*)
Action:
A. Approve hiring Art teacher
B. Approve hiring Special Education teacher
- 6:30 p.m. VIII **Other Business***
Action:
A. Rescind the following Policies (*Attachment P-1*):
1) B.3 Board Member Ethics
2) C.4 Visits by Board Members
3) C.7 Board Relations with Principal
4) C.8 Board Relations with Staff
B. Adopt the following Revised Policies (*Attachment P-2*):
1) B.4 Conflict of Interest
2) C.9 Notice of Non-Discrimination
C. Adopt the following Policies (*Attachment P-3*):
1) B.1 Board Meetings, Agenda Preparation & Distribution

D. Adopt the VT AOE required:

Policy on the Prevention of Harassment, Hazing and Bullying of Students
and the accompanying Procedure (*Attachments D-1, D-2, D-3*),

to revise and combine with current NCSU Policies:

F.23 Policy on Prevention of Harassment of Students

F.39 Hazing

F.49 Anti-Bullying

6:40 p.m. IX **Agenda Items/Date for Next Board Meeting**

6:45 p.m. X **Executive Session** (*if needed*)

7:00 p.m. XI **Adjourn**

** To view marked-up copies of the policies, policies being rescinded and/or new policies being considered, please use this link:*

[Policies Being Reviewed](http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed) or go to: <http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed>.

(You may need to hover your mouse over the link and use Control + click)

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Newport Town Board	Thursday	August 6	5:30 p.m.	Newport Town School
NCSU Policy Committee	Thursday	August 20	5:30 p.m.	NCSU A213
NCSU Full Board	Thursday	August 20	6:30 p.m.	NCSU A209