

**NEWPORT TOWN SCHOOL
BOARD MEETING AGENDA**

Newport Town School

March 11, 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 **Board Reorganization**
Action:
A. Elect Chairperson
B. Elect Vice Chairperson
C. Elect Clerk
D. Elect two (2) NCSU Full Board Representatives
E. Elect alternate member for the NCSU Full Board
F. Appoint one (1) NCSU Executive Committee member
G. Appoint NCSU Policy Committee member
H. Appoint NCSU Negotiations Committee member
I. Designate an official newspaper
J. Establish regular meeting dates and times
K. Review and approve Board Code of Ethics (*Attachment CoE*)
- 6:15 p.m. III **Approve the minutes of February 11, 2015** (*Attachment A*)
- 6:18 p.m. IV **Public Comments, Communication with Parents/Staff/Citizens**
A. Curriculum, Assessment and Instruction Update – Director Kathy Nolan
- 6:20 p.m. V **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of February 2015 (*Handout*)
C. Award the bid for the Financial Audit (*Attachments FA1, FA2, FA3*)
This was tabled in February
- 6:25 p.m. VI **Principal’s Report** – (*Attachment B*)
- 6:35 p.m. VII **Superintendent’s Report**
- 6:45 p.m. VIII **Unfinished/New Business**
Information/Discussion
A. NTS Continuous Improvement Action plan
B. Information sharing on SBAC spring assessments
C. Update on facilities- roof insulation
D. Update on principal search
Action:
A. Job description for intervention teacher
B. Staff proposal for technology and library positions

Other Business

Action:

(To view marked-up copies of these policies, please use this link:

[Policies Being Reviewed](#)

or go to: <http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed>)

A. Adopt the following policies (*Attachment P-A*):

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. Rescind the following policies (*Attachment P-B*)

A.02 Policy Adoption

A.03 Policy Dissemination Administration and Review

F.47 Portable Electronic Communication Devices

C. Adopt Policy: A.04 Administrative Procedure Development (*Attachment P-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**

Meetings:

Legislator/School Board

Education Summit

Day

Monday

Date

March 16

Time

6:30 p.m.

Location

NCCC Room 380

NCSU Policy Committee

Thursday

March 19

5:30 p.m.

NCSU A213

NCSU Full Board

Thursday

March 19

6:30 p.m.

NCSU A209