

**NEWPORT TOWN SCHOOL
BOARD MEETING AGENDA**

December 10 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. Nicole Ste. Marie and Kellea Gosselin will present their VMI project.
- 6:00p.m. IV **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of November 2014 (*Handout*)
C. Approve Section 125 Plan Updates
(*see Memorandum, Adopting Resolution and Supplemental Participation Agreement*)
D. Approve Designee for Announced Tuition (*Attachment B*)
- 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:
B. Approve Revised Policies F.04 and F.05 (*Attachments C and D*)
Discussion:
A. Preschool - new information
B. FY 2016 Budget
- 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:

| <u>Meetings:</u> | <u>Day</u> | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|-------------------------|-------------------|--------------------|--------------------|------------------------|
| NCSU Special Budget | Monday | December 15 | 6:30 p.m. | NCSU A209 |
| NCSU Policy Committee | Thursday | December 18 | 5:30 p.m. | NCSU A213 |
| NCSU Full Board | Thursday | December 18 | 6:30 p.m. | NCSU A209 |
| Newport Town Board | Wednesday | January 14 | 5:45 p.m. | NTS Library |