

**CHARLESTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Charleston Elementary School
October 14, 2015 at 5:30 P.M.**

- 5:30 p.m. I **Call the Meeting to Order,
Additions or Adjustments to the Agenda**
- 5:33 p.m. II **Approve the minutes of September 2015 (*Attachment A*)**
- 5:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 5:45 p.m. IV **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of September 2015 (*Attachment B*)
- 5:55 p.m. V **Principal's Report (*Attachments C & C2*)**
- 6:05 p.m. VI **Superintendent's Report**
- 6:15 p.m. VII **Unfinished/New Business**
Action:
A. Community Solar Project
B. Right of First Refusal
- 6:40 p.m. VIII **Other Business**
A. Appoint VSBIT Representative or Proxy (*Attachment VSBIT*)
B. Appoint VEHI Representative or Proxy (*Attachment VEHI*)
- 6:50 p.m. VIII **Agenda Items/Date for Next Board Meeting**
- 6:53 p.m. IX **Executive Session (*if needed*)**
- 7:00 p.m. XI **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	October 15	5:30 p.m.	NCSU A219
NCSU Executive Committee	Thursday	October 15	6:30 p.m.	NCSU A209
Charleston School Board	Wednesday	November 11	5:30 p.m.	Charleston Elementary