

**CHARLESTON ELEMENTARY SCHOOL  
BOARD MEETING AGENDA  
Charleston Elementary School  
December 9, 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 November 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 **November 2015** (Attachment B)  
C. Approve Announced Tuition and Designee (Attachments C1, C2)
- 6:00 p.m. VI **Principal's Report (Attachment D)**
- 6:10 p.m. VII **Superintendent's Report**
- 6:20 p.m. VIII **Unfinished/New/Other Business**  
Discussion:  
A. FY2017 Budget - SU Update
- 6:50 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 6:53 p.m. X **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	December 17	5:30 p.m.	NCSU A213
<b>NCSU Full Board</b>	<b>Thursday</b>	<b>December 17</b>	<b>6:30 p.m.</b>	<b>NCSU A209</b>
Charleston School Board	Wednesday	January 13, 2016	5:30 p.m.	Charleston Elementary