

**CHARLESTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Charleston Elementary School
January 13, 2016 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 December 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 **December 2015** (*Attachment B*)
C. Approve Announced Tuition
- 5:55 p.m. V **Committee Reports**
- 6:10 p.m. VI **Principal's Report** (*Attachment C*)
- 6:20 p.m. VII **Superintendent's Report**
- 6:30 p.m. VIII **Unfinished/New/Other Business** (Program Presentation, when scheduled)
Action:
A. Approve FY2017 Budget (*Handout*)
B. Approve Town Meeting Warning (*Handout*)
Information:
A. School Board Openings (*Attachment D*)
- 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	January 21	5:30 p.m.	NCSU A213
NCSU Full Board	Thursday	January 21	6:30 p.m.	NCSU A209
Charleston School Board	Wednesday	February 10, 2016	5:30 p.m.	Charleston Elementary