

**CHARLESTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Charleston Elementary School
Wednesday March 9, 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 **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 (beginning in September)
I. Designate an official newspaper
J. Designate Posting locations
K. Establish regular meeting dates and times
L. Review and approve Board Code of Ethics (*Attachment CoE*)
- 5:33 p.m. III **Approve the minutes of February 2016** (*Attachment A*)
- 5:35 p.m. IV **Public Comments, Communication with Parents/Staff/Citizens**
- 5:45 p.m. V **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of **February 2016** (*Attachment B*)
- 5:55 p.m. VI **Committee Reports**
- 6:10 p.m. VII **Principal's Report** (*Attachment C*)
- 6:20 p.m. VIII **Superintendent's Report**
- 6:25 p.m. IX **New Business**
Action:
A. Approve new supplemental pay rates of \$26.00/hour for licensed staff and \$14.00/hour for support staff

6:30 p.m. IX **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 revised policies (*Attachment D*):

D. 1 Personnel: Recruitment, Selection, Appointment
and Background Checks for Staff

6:50 p.m. X **Agenda Items/Date for Next Board Meeting**

6:53 p.m. XI **Executive Session** (*if needed*)

7:00 p.m. XII **Adjourn**

Meetings:

Legislator/School Board

Education Summit

Day

Monday

Date

March 21

Time

6:00 p.m.

Location

NCCC Room 380

NCSU Full Board Annual Meeting

Thursday

March 19

6:30 p.m.

NCSU A209

Charleston School Board

Wednesday

April 8, 2015

5:30 p.m.

(Contingent on Agenda item II.J)

Charleston Elementary