

**CHARLESTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Charleston Elementary School
May 11, 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 Executive Session (*Anticipated*)
Student Hearing**
- 6:00 p.m. II **Approve the minutes of April 2016 (*Attachment A*)**
- 6:03 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:13 p.m. IV **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of April 2016 (*Attachment B*)
C. FY17 Tax Anticipation Borrowing
- 6:23 p.m. VI **Principal's Report (*Attachment C*)**
- 6:33 p.m. VII **Superintendent's Report**
- 6:43 p.m. VIII **Unfinished/New/ Business**
Information/Discussion:
A. Charleston's Elementary School Generator
B. Charleston's Community Solar Project (*Attachment D*)
Action:
A. Wage increases for the 2016-2017 school year (*Attachment E*)
B. Approve retirement request
- 7:00 p.m. **Other Business**
Discussion:
A. Support Staff Terms and Conditions
- 7:00 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	May 26, 2016	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	May 26, 2016	6:30 p.m.	NCSUA209
Charleston School Board	Wednesday	June 8, 2016	5:30	Charleston Elementary