

**CHARLESTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Charleston Elementary School
June 8, 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 May 2016 (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 May 2016 (Attachment B)
- 5:50 p.m. V **Presentation: Kathy Nolan, NCSU Director of Curriculum, Assessment and Instruction**
- 6:05 p.m. VI **Principal's Report (Attachment C)**
- 6:15 p.m. VII **Superintendent's Report**
- 6:25 p.m. VIII **Unfinished/New Business**
Action:
A. Approve NCSU Transportation Compliance Plan (Attachment D)
B. Approve Bookkeeping Contract (Attachment E)
C. Award copy paper bid (Attachment F)
D. Award fuel oil bid (Attachment G)
- 6:40 p.m. IX **Other Business**
Action:
A. Approve Support Staff Terms and Conditions Policy revisions (Attachment H)
B. Adopt Policy Changes:
1. Rescind NCSU D. 26 Transfer of Staff*
2. Revise NCSU D. 6 Substitutes*
- 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**

| <u>Meetings:</u> | <u>Day</u> | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|--------------------------|------------|-------------|-------------|-----------------------|
| NCSU Policy Committee | Thursday | June 16 | 5:30 p.m. | NCSU A213 |
| NCSU Executive Committee | Thursday | June 16 | 6:30 p.m. | NCSU A209 |
| Charleston School Board | Wednesday | July 13 | 5:30 | Charleston Elementary |

*Policies under review can be found at: <http://www.ncsuvt.org/ncsu-full-board/policies-being-reviewed>