

**CHARLESTON ELEMENTARY SCHOOL  
BOARD MEETING AGENDA  
Charleston Elementary School  
August 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 July 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 July 2016 (*Attachment B*)
- 5:55 p.m. V **Principal's Report** (*Attachment C*)
- 6:05 p.m. VI **Superintendent's Report**
- 6:15 p.m. VII **Unfinished/New Business**  
Information/Action:  
A. School Closing Decisions  
B. Approve CES Annual Report (*Attachment D*)  
Action:  
A. Custodial/Maintenance Services (*Attachment E*)  
B. Award bid for Water Systems Operator (*Attachment E*)  
C. Approve hire of Bus Driver  
D. Approve Water Fountain Replacement  
E. Approve and sign Transportation Assignment and Assumption Agreement (*Attachments F1, F2*)
- 6:40 p.m. VIII **Other Business**  
Action:  
A. Adopt revised Policy D.19 Support Staff Terms and Conditions (*Attachment G*)
- 6:50 p.m. IX **Agenda Items/Date for Next Board Meeting**  
September 14, 2016
- 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	August 18	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	August 18	6:30 p.m.	NCSU A213
Charleston School Board	Wednesday	Sept. 14	5:30 p.m.	Charleston School

