

**CHARLESTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Charleston Elementary School
September 14, 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 August 2016** (*Attachment A*)
- 5:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 5:55 p.m. IV **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of August 2016 (*Attachment B*)
- 6:05 p.m. V **Principal's Report** (*Attachment C*)
- 6:15 p.m. VII **Superintendent's Report**
- 6:25 p.m. VII **Unfinished/New Business**
Information/Action:
A. Playground Recommendations
B. pCard request
Action:
A. Approve hire of Custodian
B. Award bid for Water Systems Operator (*Attachment D*)
C. Approve hire of Para Support
D. Approve hire of Bus Driver
E. Award bid for Snow Plow services (*Attachment E*)
F. Approve NCH Nursing Consultation Agreement (*Attachment NURSE*)
- 6:40 p.m. VIII **Other Business**
Action:
A. Adopt D.19 Support Staff Terms and Conditions (*Attachment F*)
- 6:50 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 6:53 p.m. X **Executive Session** (*if needed*)
A. Negotiations
- 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 | Sept.15 | 5:30 p.m. | NCCC 216 |
| NCSU Full Board | Thursday | Sept. 15 | 6:00 p.m. | NCUHS |
| Library | | | | |
| Morgan School Board | Thursday | Dec. 8 | 5:00 p.m. | NCSU A109 |