

**CHARLESTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Charleston Elementary School
October 12, 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 September 2016** (*Attachment A*)
- 5:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 5:55 p.m. V **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of September 2016
- 6:05 p.m. VI **Principal's Report** (*Attachment B*)
- 6:15 p.m. VII **Superintendent's Report**
- 6:25 p.m. VIII **Unfinished/New Business**
Information:
A. Technology Bandwidth upgrade update (J. Peters)
Action:
A. Approve pCard request
B. Approve CES Action Plan (*Attachment C*)
C. Approve Education Quality Standard Waivers
- 6:40 p.m. IX **Other Business**
Action::
A. Designate VEHI Proxy (*Attachment D*)
B. Designate VSBIT Proxy (*Attachment E*)
Information/Discussion:
A. Community Engagement Related to Governance
- 6:50 p.m. X **Agenda Items/Date for Next Board Meeting**
- 6:53 p.m. XI **Executive Session** (*if needed*)
A. Negotiations
- 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	October 27	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	October 27	6:30 p.m.	NCSUA209
Charleston School Board	Wednesday	November 9	5:30 p.m.	Charleston Elementary