

**CHARLESTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Charleston Elementary School
January 13, 2015 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 December 2014 (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 December 2014 (Attachment B)
- 5:55 p.m. V **Committee Reports**
- 6:10 p.m. VI **Principal's Report – (Attachment C)**
- 6:20 p.m. VII **Superintendent's Report**
- 6:30 p.m. VIII **Unfinished/New/Other Business** (Program Presentation, when scheduled)
A. Adopt Revised Policies F.04 and F.05 (Second Reading and Adoption)
(Attachments D and E)
B. Approval of the Budget
C. Town Meeting Warning
- 6:50 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>
Charleston School Board	Wednesday	February 11, 2015	5:30	Charleston Elementary
NCSU Policy Committee	Thursday	January 15, 2015	5:30	NCSU Room A213
NCSU Executive	Thursday	January 15, 2015	6:30	NCSU Room A209
Support Staff Negotiations	Wednesday	January 28, 2015	4:00	NCCC Room 380
Teacher Negotiations	Tuesday	February 3, 2015	5:30	NCCC Room 380

Charleston Elementary School

Principal's Report

School Board Meeting

January 13, 2015

5:30PM

Information:

A. Curriculum, Instruction and Assessment –

Students have completed all required district December POA's and F&P's in grades K-2.

B. Professional Development-

Leadership team continues to work with staff on NCSU Instructional Framework. Staff is currently working on implementing new assessment strategies within their classrooms.

C. Personnel –

D. Parent and Community Engagement-

Holiday Concert (December 11, 2014)

E. Facilities-

Electrical work completed

F. Events and Activities-

Jedlie Presentation Wednesday, December 16, 2014

Christmas exchange was held on Tuesday, December 23, 2014

December Jam was held on Friday, December 19, 2014.

Fire Drill Conducted Tuesday, December 16, 2014.

G. Miscellaneous-

Action Plan/MTSS

Budget Discuss

H. Supervision & Evaluation

Staff Observations have been completed and submitted for the second quarter.