

**CHARLESTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Charleston Elementary School
Wednesday March 11, 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 **Board Reorganization**
Action:
A. Elect Chairperson
B. Elect Vice Chairperson
C. Elect Clerk
D. Elect two (2) NCSU Full Board Representatives
E. Elect alternate member for the NCSU Full Board
F. Appoint one (1) NCSU Executive Committee member
G. Appoint NCSU Policy Committee member
H. Appoint NCSU Negotiations Committee member
I. Designate an official newspaper
J. Establish regular meeting dates and times
K. Review and approve Board Code of Ethics (*Attachment CoE*)
- 5:33 p.m. II **Approve the minutes of February 2015 (*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 February 2015 (*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 /Other Business**
Action:
(*To view marked-up copies of these policies, please use this link:*
[Policies Being Reviewed](http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed)
or go to: <http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed>)
A. Adopt the following policies (*Attachment P-A*):
A.01 Policy Development, Dissemination and Administration (*Revised and Renamed*)
D.10 Public Complaints about Personnel
G.11 Responsible Computer, Network and Internet Use

- B.** Rescind the following policies (*Attachment P-B*)
 - A.02 Policy Adoption
 - A.03 Policy Dissemination Administration and Review
 - F.47 Portable Electronic Communication Devices
- C.** Adopt Policy: A.04 Administrative Procedure Development (*Attachment P-C*)

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> |
|---|---------------|-----------------|------------------|-----------------------|
| <i>Legislator/School Board Education Summit</i> | <i>Monday</i> | <i>March 16</i> | <i>6:30 p.m.</i> | <i>NCCC Room 380</i> |
| NCSU Policy Committee | Thursday | March 19 | 5:30 p.m. | NCSU A213 |
| NCSU Full Board | Thursday | March 19 | 6:30 p.m. | NCSU A209 |
| Charleston School Board | Wednesday | April 8, 2015 | 5:30 | Charleston Elementary |

Charleston Elementary School

Principal's Report

School Board Meeting

March 11, 2015

5:30PM

Information:

A. Curriculum, Instruction and Assessment –

The Agency of Education (AOE) has announced that the [Vermont Smarter Balanced Assessment Portal](#) is now "live" and available for use by educators, parents and the general public. The portal is the agency's main resource for all things related to assessments, serving as both a public portal and an access point for secure tools and information available only with a password provided by the AOE.

Leigh Elliott is Charleston's School Coordinator for the SBAC Testing. Portal resources include: news and updates, training modules, practice and training tests, manuals, Test Administrators Certification Tests, secure browser downloads, and the Online Reporting System are now available to schools.

As a member of the Smarter Balanced Assessment Consortium (SBAC), Vermont joined with a cadre of other states to develop the next generation of educational tests for English Language Arts/Literacy and Mathematics. SBAC is fully aligned with the Common Core State Standards (CCSS), use state of the art computer adaptive testing and accessibility technologies, and will provide a continuum of summative, interim and formative tools that can be used for a variety of educational purposes.

B. Professional Development-

Friday, February 13, 2015 School Level Professional Development Day- Charleston's Leadership Team and administration reviewed PLC groupings and shared out what teams were working on. The leadership team also held EST discussions and meetings focused data and structuring of teams for this year and next.

C. Personnel

D. Parent and Community Engagement

E. Facilities-

Computers Update

F. Events and Activities-

Fire Drill Conducted Thursday, February 19, 2015

G. Miscellaneous-

Approve Board Meeting Schedule for 2015-2016 School Year
Board Reorganization

H. Supervision & Evaluation