

**CHARLESTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Charleston Elementary School
April 8, 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 March 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 March 2015 (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** (Program Presentation, when scheduled)
Discussion:
A. Details of the hazard mitigation grant/the school as a designated shelter site
B. Potential solar project.
Action:
A. Open bids and award contract for conversion of current boiler from oil to propane and removal of existing underground fuel tank. (Attachment D)
- 6:35 p.m. VIII **Other Business**
Action:
A. Adopt Policy F.2 Limited English Proficiency Students* (Attachment P-F.2)
B. Adopt Policy G.12 Title 1 Comparability Policy* (Attachment P-G.12)
- 6:40 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 6:45 p.m. X **Executive Session**
A. Admin and Support Staff Contracts
B. Superintendent Evaluation
- 7:00 p.m. XI **Adjourn**

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** (To view marked-up copies of the policies and/or new policies being considered, 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>)

You may need to hover your mouse over the link and use Control + click

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Teacher Negotiations	Tuesday	April 7	5:30 p.m.	NCSU A209
NCSU Policy Committee	Thursday	April 16	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	April 16	6:30 p.m.	NCSU A209
Charleston School Board	Wednesday	May 13	5:30 p.m.	Charleston Elem.