

**CHARLESTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Charleston Elementary School
December 10, 2014 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 November 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 November 2014 (Attachment B)
C. Approve Section 125 Plan Updates
(see Memorandum, Adopting Resolution and Supplemental Participation Agreement)
D. Approve Designee for Announced Tuition (Attachment C)
- 6:10 p.m. VI **Principal's Report – (Attachment D)**
- 6:20 p.m. VII **Superintendent's Report**
- 6:30 p.m. VIII **Unfinished/New/Other Business**
Action:
A. Adopt Revised Policies F.04 and F.05 (Attachments E and F)
Discussion:
A. FY 2016 Budget
- 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>
NCSU Special Budget	Monday	December 15	6:30 p.m.	NCSU A209
NCSU Policy Committee	Thursday	December 18	5:30 p.m.	NCSU A213
NCSU Full Board	Thursday	December 18	6:30 p.m.	NCSU A209
Charleston School Board	Wednesday	January 14	5:30 p.m.	Charleston Elementary