

**CHARLESTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Charleston Elementary School
July 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 June 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 **June 2015** (*Handout - there will be a financial statement sent by email by noon of the meeting day for your review prior to the meeting*)
- 5:55 p.m. VI **Principal's Report – (*Attachment B*)**
- 6:05 p.m. VIII **Unfinished/New Business
Information/Discussion**
A. SLP Blended Rate Cost Consideration – *Handouts*
- 6:15 p.m. IX **Other Business***
A. Adopt the VT AOE required:
Policy on the Prevention of Harassment, Hazing and Bullying of Students
and the accompanying Procedure (*Attachments D-1, D-2, D-3*),
to revise and combine with current NCSU Policies:
F.23 Policy on Prevention of Harassment of Students
F.39 Hazing
F.49 Anti-Bullying
- 6:50 p.m. X **Agenda Items/Date for Next Board Meeting**
- 6:53 p.m. X **Executive Session (*if needed*)**
- 7:00 p.m. XI **Adjourn**

** To view marked-up copies of the policies, policies being rescinded and/or new policies being considered, please use this link:*

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>
Charleston School Board	Wednesday	August 12, 2015	5:30 p.m.	Charleston Elementary
NCSU Policy Committee	Thursday	August 20, 2015	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	August 20, 2015	6:30 p.m.	NCSU A209