

**CHARLESTON ELEMENTARY SCHOOL  
BOARD MEETING AGENDA  
Charleston Elementary School  
November 12, 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 October 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 **October 2014** (*Attachment B*)
- Discussion:  
A. FY2016 Budget
- 6:10 p.m. V **Principal's Report – (*Attachment C*)**
- 6:20 p.m. VI **Superintendent's Report**
- 6:30 p.m. VII **Unfinished/New/Other Business** (Program Presentation, when scheduled)
- A. Action Plan/MTSS Discuss – Leadership Team working with Lisa Lovelett  
B. Basketball Discussion  
C. Free Lunch Statute
- 6:50 p.m. VIII **Agenda Items/Date for Next Board Meeting**
- 6:53 p.m. IX **Executive Session (*if needed*)**
- 7:00 p.m. X **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	November 20	5:30 p.m.	NCSU Room A205
NCSU Executive Committee	Thursday	November 20	6:30 p.m.	NCSU Room A209
Charleston School Board	Wednesday	December 10	5:30 p.m.	Charleston Elementary