

**CHARLESTON ELEMENTARY SCHOOL
BOARD MEETING AGENDA
Charleston Elementary School
February 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 **Approve the minutes of January 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 January 2015 (Attachment B)
- 6:10 p.m. VI **Principal's Report – (Attachments C & C1)**
- 6:20 p.m. VII **Superintendent's Report**
- 6:30 p.m. VIII **Unfinished/New/Other Business**
A. Approve First Reading of Policies: (Attachments D1, D2, and D3)
 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. Approve Rescission of Policies: (Attachments E1, E2, and E3)
 A.02 Policy Adoption
 A.03 Policy Dissemination Administration and Review
 F.47 Portable Electronic Communication Devices
C. Telecommunications Contract (Attachment F)
 Grant the NCSU Executive Board the authority to approve Master Agreements for telecommunications services on behalf of Charleston Elementary School
- 6:50 p.m. IX **Agenda Items/Date for Next Board Meeting**
March 3, 2015 Annual Meeting
March 11, 2015 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>
SS Negotiations	Thursday	February 19	4:00 p.m.	NCSU A209
NCSU Policy Committee	Thursday	February 19	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	February 19	6:30 p.m.	NCSU A209
Teacher Negotiations	Wednesday	March 4	5:00 p.m.	NCUHS Library
Charleston Elementary Annual Meeting	Tuesday	March 3	10:00 a.m.	Charleston Elementary
Charleston School Board	Wednesday	March 11	5:30 p.m.	Charleston Elementary

