

**CHARLESTON ELEMENTARY SCHOOL  
BOARD MEETING AGENDA  
Charleston Elementary School  
May 13, 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 April 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 April 2015 (Attachment B)
- 5:55 p.m. VI **Principal's Report – (Attachment C)**
- 6:05 p.m. VII **Superintendent's Report**
- 6:15 p.m. VIII **Unfinished/New Business**  
Action:  
A. Approve Maternity Leave  
B. Approve FY16 IDEA-B budget (Attachment D)  
C. Approve copy paper bid (Attachment E)  
D. Approve Tax Anticipation Note (Handouts)  
E. Food Service Community Eligibility
- 6:40 p.m. IX **Other Business**  
Action:  
A. Rescind Policy NCSU B.1 Board Member Orientation and Education\* (Attachment P-B.1)  
B. Rescind Policy NCSU B.2 Board Goal-Setting & Evaluation\* (Attachment P-B.2)
- 6:45 p.m. X **Agenda Items/Date for Next Board Meeting**
- 6:53 p.m. XI **Executive Session (if needed)**
- 7:00 p.m. XII **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\* To view marked-up copies of the policies, **policies being rescinded** and/or new policies being considered, please use this link: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](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>
NCSU Policy Committee	Thursday	May 28	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	May 28	6:30 p.m.	NCSU A209
Charleston School Board	Wednesday	June 10	5:30	Charleston Elementary