

**LOWELL GRADED SCHOOL  
BOARD MEETING AGENDA  
Lowell Graded School  
March 16, 2016, at 6:00 P.M.**

- 6:00 p.m. I **Call the Meeting to Order,  
Pledge of Allegiance to the Flag,  
Additions or Adjustments to the Agenda**
- 6:03 p.m. II **Board Reorganization**  
Action:  
A. Elect Chairperson  
B. Elect Vice Chairperson  
C. Elect Clerk  
D. Elect two (2)NCSU Full Board Representatives  
E. Elect alternate member for the NCSU Full Board  
F. Appoint one (1) NCSU Executive Committee Member  
G. Appoint NCSU Policy Committee Member  
H. Appoint NCSU Negotiations Committee Member (beginning in September)  
I. Designate posting locations  
J. Designate an official newspaper  
K. Establish regular meeting dates and times  
L. Review and approve Board Code of Ethics (*Attachment CoE*)
- 6:23 p.m. III **Approve the minutes of February 24, 2016 (*Attachment A*)**
- 6:25 p.m. IV **Public Comments, Communication with Parents/Staff/Citizens**
- 6:40 p.m. V **Financial Report**  
Action:  
A. Approve the Warrants  
B. Approve the Financial Report of February, 2016 (*Attachment B*)
- 6:45 p.m. VI **Principal's Report (*Handout*)**
- 6:55 p.m. VII **Superintendent's Report**
- 7:05 p.m. VIII **Unfinished/New Business**  
Information/Discussion:  
A. Act 46  
B. Washington Trip  
Action:  
A. Approve new supplemental pay rates of \$26.00/hour for licensed staff and \$14.00/hour for support staff

- 7:20 p.m. IX **Other Business**  
Action:  
 A. SU Policy Committee: Adopt the following revised policy (*Attachment C*):  
 D.1 Personnel: Recruitment, Selection, Appointment and Background Checks for Staff  
 (To view a copy of the marked-up version, please use this link:  
[Policies Being Reviewed](#))
- 7:30 p.m. X **Agenda Items/Date for Next Board Meeting**  
 (3<sup>rd</sup> Wednesday is during April vacation)
- 7:35 p.m. XI **Executive Session** (*Anticipated*)
- 7:45 p.m. XII **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
<i>Legislator/School Board Education Summit</i>	<i>Monday</i>	<i>March 21</i>	<i>6:00 p.m.</i>	<i>NCCC Room 380</i>
NCSU Full Board Annual Meeting	Thursday	March 24	6:30 p.m.	NCUHS Library
Lowell School Board	Wednesday	April TBD	6:00 p.m.	Lowell Graded School