

**LOWELL GRADED SCHOOL
BOARD MEETING AGENDA
Lowell Graded School
April 13, 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 **Approve the minutes of March 16, 2016** (*Attachment A*)
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:15 p.m. IV **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of March, 2016 (*Attachment B*)
- 6:25 p.m. V **Principal’s Report** (*Handout*)
- 6:35 p.m. VI **Superintendent’s Report**
- 6:45 p.m. VII **Unfinished/New Business**
Information/Discussion:
A. Report/Audit
B. C3PO – Class - Planning, Parents and Participation Update
C. Water System Update
D. IDEA-B (*Attachment C*)
Action:
A. Support Staff Wage Increase
- 7:05 p.m. VIII **Other Business**
Information:
A. Support Staff Terms and Conditions Policy review (*Attachment D*)
- 7:15 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 7:18 p.m. X **Executive Session** (*Anticipated*)
A. Superintendent Evaluation
- 7:30 p.m. XI **Adjourn**

| <u>Meetings:</u> | <u>Day</u> | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|--------------------------|------------|-------------|-------------|----------------------|
| NCSU Policy Committee | Thursday | April 28 | 5:30 p.m. | NCSU A213 |
| NCSU Executive Committee | Thursday | April 28 | 6:30 p.m. | NCSU A209 |
| Lowell School Board | Wednesday | May 11 | 6:00 p.m. | Lowell Graded School |