

**LOWELL GRADED SCHOOL
BOARD MEETING AGENDA
Lowell Graded School
June 14, 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 May 18, 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 April, 2016 (*Attachment B*)
- 6:25 p.m. V **Principal's Report** (*Handout*)
- 6:35 p.m. VI **Superintendent's Report**
- 6:40 p.m. VII **Unfinished/New Business**
Action:
A. Approve NCSU Transportation Compliance Plan (*Attachment C*)
B. Approve hiring of Assistant Cook
C. Approve Contract Proposal for Bookkeeping Services 2016-2017 (*Attachment D*)
D. Approve new dates for 2016-17 meetings
- 7:00 p.m. VIII **Other Business**
Action:
A. Approve Support Staff Terms and Conditions Policy (*Attachment E*)
(for adoption in August)
B. Approve Policy Changes
1. Rescind Policy NCSU D.26 Transfer of Staff.*
2. Revise Policy NCSU D.6 Substitutes.*
- 7:20 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 7:23 p.m. X **Executive Session** (*if needed*)
- 7:30 p.m. XI **Adjourn**

*Policies under review can be found at: <http://www.ncsuvt.org/ncsu-full-board/policies-being-reviewed>

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	June 16	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	June 16	6:30 p.m.	NCSU A209
Lowell Board	?	July ?	6:00 p.m.	Lowell Graded School