

**LOWELL GRADED SCHOOL
BOARD MEETING AGENDA
Lowell Graded School
August 8, 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 July 11, 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 July, 2016 (*Attachment B*)
C. Approve Food Service Fund Transfer
- 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/Action:
A. All Earth Renewables
B. Board Goals and Budget Parameters
Action:
A. Award bid for Fuel Oil/Propane (*Attachment C*)
B. Approve and sign Transportation Assignment and Assumption Agreement (*Attachments D1, D2*)
- 7:00 p.m. IX **Other Business**
A. Adopt D.19 Support Staff Terms and Conditions Policy (*Attachment E*)
- 7:15 p.m. X **Agenda Items/Date for Next Board Meeting**
- 7:20 p.m. XI **Executive Session** (*if needed*)
- 7:30 p.m. XII **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	August 18	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	August 18	6:30 p.m.	NCSU A213
Lowell School Board	Monday	Sept. 12	6:00 p.m.	Lowell Graded School