

**LOWELL GRADED SCHOOL  
BOARD MEETING AGENDA  
Lowell Graded School  
October 10, 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 September 6, 2016** (*Attachment A*)
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:15 p.m. IV **Program Presentation**  
Action Plan
- 6:25 p.m. V **Financial Report**  
Action:  
A. Approve the Warrants  
B. Approve the Financial Report of September, 2016 (*Attachment B*)  
Information:  
A. Board Goals and Budget Parameters
- 6:35 p.m. VI **Principal's Report** (*Attachment C*)
- 6:45 p.m. VII **Superintendent's Report**  
A. Education Quality Waiver Request (*Attachment D*)
- 6:55 p.m. VIII **Unfinished/New Business**  
A. All Earth Renewables Contract  
Action:  
A. Code of Conduct
- 7:05 p.m. IX **Other Business**  
Information/Discussion:  
A. Act 46 Forum Discussion  
Action:  
A. Designate VEHI Proxy (*Attachment E*)  
B. Designate VSBIT Proxy (*Attachment F*)
- 7:15 p.m. X **Agenda Items/Date for Next Board Meeting**
- 7:20 p.m. XI **Executive Session** (*if needed*)  
A. Negotiations
- 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	October 27	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	October 27	6:30 p.m.	NCSUA209
Lowell School Board School	Monday	November 14	6:00 p.m.	Lowell Graded