

LOWELL SCHOOL BOARD MEETING

Wednesday August 20, 2014 at 6:00 p.m.

AT LOWELL GRADED SCHOOL

AGENDA

- 6:00 p.m. I. Call the Meeting to Order, Steve Mason
- 6:01 p.m. II. Additions or deletions to the agenda.
- 6:05 p.m. III. Pledge of Allegiance to the Flag
- 6:10 p.m. IV. Approve the Minutes of July 16, 2014 (Attachment A)
- 6:15 p.m. V. Public Comments
- 6:20 p.m. VI. Financial Reports
Action:
The Principal and Business Manager recommend:
A. Motion to approve the July, 2014 Financial Statements
B. Review and sign orders
- 6:30 p.m. VII. Committee Reports
- 6:40 p.m. VIII. Principal's Report
Action:
The Principal recommends:
A. Motion to approve Principal's Report to the Superintendent (Hand Out)
B. Motion to approve Fire Extinguisher and Fire Alarm Services from _____ for \$_____ for the 2014-15 School year.
C. Motion to raise food service prices from \$_____ to \$_____ for the 2014-15 School Year.
Information:
A. Curriculum, Instruction and Assessment:
B. Personnel:
C. Miscellaneous: Food Service Prices
D. Facilities:
- 6:50 p.m. IX. Superintendent's Report
Action:
A. Motion to approve the Principal and Superintendent's nomination to hire Joshua Estes as a .50 FTE Guidance Counselor, Master's, Step B for the 2014-15 School Year.
Info:
A. Changes to the Open Meeting Law
- 7:00 p.m. XI. "District Wide News"
- 7:10 p.m. XII. Old /New/Other Business
- 7:20 p.m. XIII. Future Agenda Items/Date for Next Board Meeting

7:30 p.m. XIV. Executive Session: If necessary

7:40 p.m. XV. Adjourn

Meetings:

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Com. NCSU Exec. Com.	No Meeting in August No Meeting in August			
Lowell School Board Mtg.	Wednesday	Sept. 17	6:00 p.m.	School
NCSU Policy Com.	Thursday	Sept. 18	5:30 p.m.	NCCC Rm. 380
NCSU Full Board	Thursday	Sept. 18	6:30 p.m.	NCCC Rm. 380