

**LOWELL GRADED SCHOOL
BOARD MEETING AGENDA
Lowell Graded School
March 18, 2015, 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 **Board Reorganization**
Action:
A. Elect Chairperson
B. Elect Vice Chairperson
C. Elect Clerk
D. Elect two (2) NCSU Full Board Representatives
E. Elect alternate member for the NCSU Full Board
F. Appoint one (1) NCSU Executive Committee member
G. Appoint NCSU Policy Committee member
H. Appoint NCSU Negotiations Committee member
I. Designate an official newspaper
J. Establish regular meeting dates and times
K. Review and approve Board Code of Ethics (*Attachment CoE*)
- 6:23 p.m. III **Approve the minutes of February 11, 2015 (*Attachment A*)**
- 6:25 p.m. IV **Public Comments, Communication with Parents/Staff/Citizens**
- 6:40 p.m. V **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of February 2015 (*Attachment B*)
- 6:45 p.m. VI **Principal's Report – (*Handout*)**
- 6:55 p.m. VII **Superintendent's Report**
- 7:05 p.m. VIII **Unfinished/New Business**
A. GMFS Composting Presentation
B. Washington D.C. Chaperone Selection
- 7:10 p.m. IX **Other Business**
Action:
(*To view marked-up copies of these policies, please use this link (Control + click):*
[Policies Being Reviewed](http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed)
or go to: <http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed>)
A. Adopt the following policies (*Attachment P-A*):
A.01 Policy Development, Dissemination and Administration (*Revised and Renamed*)
D.10 Public Complaints about Personnel
G.11 Responsible Computer, Network and Internet Use

B. Rescind the following policies (*Attachment P-B*)

A.02 Policy Adoption

A.03 Policy Dissemination Administration and Review

F.47 Portable Electronic Communication Devices

C. Adopt Policy: A.04 Administrative Procedure Development (*Attachment P-C*)

7:20 p.m. X **Agenda Items/Date for Next Board Meeting**

7:23 p.m. XI **Executive Session (*If Necessary*)**

7:45 p.m. XII **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
<i>Legislator/School Board Education Summit</i>	<i>Monday</i>	<i>March 16</i>	<i>6:30 p.m.</i>	<i>NCCC Room 380</i>
NCSU Policy Committee	Thursday	March 19	5:30 p.m.	NCCC Room 316
NCSU Full Board	Thursday	March 19	6:30 p.m.	NCCC Room 380