

**LOWELL GRADED SCHOOL
BOARD MEETING AGENDA
Lowell Graded School
April 15, 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 **Approve the minutes of March 18, 2015** (*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 March 2015 (*Attachment B*)
Information
A. Review Management Letter from Auditor
- 6:30 p.m. VI **Principal’s Report** (*Attachment C*)
- 6:45 p.m. VII **Superintendent’s Report**
- 7:00 p.m. VIII **Unfinished/New Business** (Program Presentation, when scheduled)
A. Review and sign School Board Code of Conduct
B. Lowell Annual Report
C. Fire Extinguisher Services – Fire Alarm Services (*Attachment D*)
- 7:10 p.m. IX **Other Business**
- 7:20 p.m. X **Agenda Items/Date for Next Board Meeting**
Action:
A. Adopt Policy F.2 Limited English Proficiency Students* (*Attachment P-F.2*)
B. Adopt Policy G.12 Title 1 Comparability Policy* (*Attachment P-G.12*)
- 7:23 p.m. XI **Executive Session** (*if needed*)
A. Superintendent’s Evaluation
B. Admin and Support Staff contracts
- 7:30 p.m. XI **Adjourn**

* (*To view marked-up copies of the policies and/or new policies being considered, please use this link: [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>)
You may need hover your mouse over the link and use Control + click*

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Teacher Negotiations	Tuesday	April 7	5:30 p.m.	NCSU A209
NCSU Policy Committee	Thursday	April 16	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	April 16	6:30 p.m.	NCSU A209
Lowell School Board	Wednesday	May 20	6:00 p.m.	Lowell Graded School