

**LOWELL GRADED SCHOOL  
BOARD MEETING AGENDA  
Lowell Graded School  
May 27, 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 April 15, 2015** (*Attachment A*)
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:10 p.m. IV **Program Presentations**  
A. Michael Oquendo – King Middle School Seminar  
B. Joshua Estes and Students – Getting to Y
- 6:30 p.m. V **Financial Report**  
Action:  
A. Approve the Warrants  
B. Approve the Financial Report (*Attachment B*)
- 6:40 p.m. VI **Principal’s Report** (*Attachment C*)
- 6:50 p.m. VII **Superintendent’s Report**
- 7:00 p.m. VIII **New/Unfinished Business**  
Information/Discussion:  
A. Green Mountain Power – Meteorology Tower Presentation (*Attachment D*)  
B. Community Eligibility  
Action:  
A. Approve hiring of Math Interventionist  
B. Approve FY16 IDEA-B budget (*Attachment E*)  
C. Approve copy paper bid (*Attachment F*)  
D. Approve Server Up-Grade and Backup Power Supply (*Attachment G*)  
E. Approve putting Gym Floor Refinishing out to bid
- 7:30 p.m. IX **Other Business:**  
Action:  
A. Rescind Policy NCSU B.1 Board Member Orientation and Education\*  
(*Attachment P-B.1*)  
B. Rescind Policy NCSU B.2 Board Goal-Setting & Evaluation\*  
(*Attachment P-B.2*)
- 7:20 p.m. IX **Agenda Items/Date for Next Board Meeting**

7:23 p.m. X **Executive Session** (*Anticipated*)  
A. Negotiations

7:30 p.m. XI **Adjourn**

\* *To view marked-up copies of the policies, policies being rescinded and/or new policies being considered, please use this link:*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 to hover your mouse over the link and use Control + click**

**Meetings:**

<b><u>Meetings:</u></b>	<b><u>Day</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
Support Staff Negotiations	Wednesday	May 27	4:30 p.m.	<b>Location TBD</b>
NCSU Policy Committee	Thursday	May 28	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	May 28	6:30 p.m.	NCSU A209
Lowell Board Meeting	Wednesday	June 24	6:00 p.m.	Lowell Graded School