

**LOWELL GRADED SCHOOL
BOARD MEETING AGENDA
Lowell Graded School
June 17, 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 May 27, 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 May 2015 (*Attachment B*)
C. Community Eligibility
D. Quote for School Signs
- 6:25 p.m. V **Principal's Report** – (*Attachment C*)
- 6:35 p.m. VI **Superintendent's Report**
A. Commitments (*Attachment D*)
B. Planning Guide (*Attachment E*)
C. Agenda Guidelines (*Attachment F*)
- 6:50 p.m. VII **Unfinished/New Business**
Information:
A. Discuss implications of H.361
B. Community Eligibility
Action:
A. Approve Bookkeeping Contract (*Attachment G*)
B. Approve hiring of PreK Teacher
- 7:10 p.m. VIII **Other Business**
Action:
A. Rescind the following Policies* (*Attachment P-1*):
1) B.3 Board Member Ethics
2) C.4 Visits by Board Members
3) C.7 Board Relations with Principal
4) C.8 Board Relations with Staff
B. Adopt the following Revised Policies* (*Attachment P-2*):
1) B.4 Conflict of Interest
2) C.9 Notice of Non-Discrimination
3) F.4 Search and Seizure
4) F.5 Interrogation Or Searches Of Students By Law Enforcement Personnel Or
Other Non-School Personnel
C. Adopt the following Policies* (*Attachment P-3*):

- 1) B.1 Board Meetings, Agenda Preparation & Distribution
- 2) B.2 Public Participation at Board Meetings

- 7:20 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 7:23 p.m. X **Executive Session** *(if needed)*
- 7:30 p.m. XI **Adjourn**

** To view marked-up copies of the policies and/or policies being considered for adoption or rescission, 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

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	June 25	5:30 p.m.	NCSU Room A209
NCSU Executive Committee	Thursday	June 25	6:30 p.m.	NCSU Room A213
Lowell Board	Wednesday	July 15	6:00 p.m.	Lowell Graded School