

**LOWELL GRADED SCHOOL
BOARD MEETING AGENDA
Lowell Graded School
July 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 June 17, 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 June 2015 (*Handout - there will be a financial statement sent by email by noon of the meeting day for your review prior to the meeting*)
C. Community Eligibility (*Attachment CEP*)
D. Open and take action on fuel bids
E. Open and take action on Certified Water System Operator bids
- 6:40 p.m. V **Principal's Report** – (*Attachment B*)
- 6:50 p.m. VI **Superintendent's Report**
- 7:00 p.m. VII **Unfinished/New Business**
Information:
A. Alayna Morin from Green Mountain Farm to School
B. SLP Blended Rate Cost Consideration (*Handouts*)
- 7:15 p.m. VIII **Other Business**
Action:
A. *Adopt the VT AOE required:
Policy on the Prevention of Harassment, Hazing and Bullying of Students
and the accompanying Procedure (*Attachments D-1, D-2, D-3*),
to revise and combine with current NCSU Policies:
F.23 Policy on Prevention of Harassment of Students
F.39 Hazing
F.49 Anti-Bullying
- 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*** To view marked-up copies of the policies, policies being rescinded and/or new policies being considered, please use this link:**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)

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Lowell Board	Wednesday	August 19	6:00 p.m.	Lowell Graded School
NCSU Policy Committee	Thursday	August 20	5:30 p.m.	NCSU A213
NCSU Full Board	Thursday	August 20	6:30 p.m.	NCSU A209