

**LOWELL GRADED SCHOOL  
BOARD MEETING AGENDA  
Lowell Graded School  
January 20, 2016, 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 December 21, 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 December, 2015 (*Attachment B*)  
C. Award Bid for Financial Audit
- 6:30 p.m. V **Principal's Report** (*Handout*)
- 6:40 p.m. VI **Superintendent's Report**
- 6:50 p.m. VII **Unfinished/New/Other Business**  
Information/Discussion:  
A. New Chairs - Update  
B. Town Meeting Preparation  
C. Ballot Language; Per Equalized Pupil Spending  
D. Board Member Openings (*Attachment C*)  
Action:  
A. Approve Articles and Warning for Annual Report
- 7:20 p.m. VIII **Agenda Items/Date for Next Board Meeting:** February 17, 2016
- 7:23 p.m. IX **Executive Session** (*if needed*)
- 7:30 p.m. X **Adjourn**

**Meetings:**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	January 21	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	January 21	6:30 p.m.	NCSU A209
Negotiations	Tuesday	February 16	TBD	NCSU A209
Lowell School Board	Wednesday	February 17th	6:00 p.m.	Lowell School