

**LOWELL GRADED SCHOOL  
BOARD MEETING AGENDA  
Lowell Graded School  
December 17, 2014 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 November 19, 2014** (*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 November 2014 (*Attachment B*)  
C. Approve Section 125 Plan Updates  
(*see Memorandum, Adopting Resolution and Supplemental Participation Agreement*)  
D. Approve Designee for Announced Tuition (*Attachment C*)
- Information:  
A. Budget
- 6:25 p.m. V **Committee Reports**
- 6:40 p.m. VI **Principal's Report** (*Attachment D*)  
a. Facilities Update
- 6:50 p.m. VII **Superintendent's Report**
- 7:00 p.m. VIII **Unfinished/New/Other Business** (Program Presentation, when scheduled)  
a. Administrative Assistant (*Attachment E*)  
b. First Reading of Revised Policies:  
F.04 Search and Seizure (*Attachment F*)  
F.05 Interrogation or Searches of Students by Law Enforcement Personnel or Other  
Non-School Personnel (*Attachment G*)
- 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**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Special Budget	Monday	December 15	6:30	NCSU A209
NCSU Policy Committee	Thursday	December 18	5:30	NCSU A213
NCSU Full Board	Thursday	December 18	6:30	NCCC Rm. 380
Lowell Board	Wednesday	January 21	6:00 p.m.	Lowell Graded School