

**LOWELL GRADED SCHOOL
BOARD MEETING AGENDA
Lowell Graded School
December 21, 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 November 18, 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 November, 2015 (*Attachment B*)
C. Budget FY 16-17
- 6:25 p.m. V **Committee Reports**
- 6:40 p.m. VI **Principal's Report** – (*Handout*)
- 6:50 p.m. VII **Superintendent's Report**
- 7:00 p.m. VIII **Unfinished/New/Other Business** (Program Presentation, when scheduled)
A. New Chairs
B. Purchase of an AED
C. Approve Designee for Announced Tuition (Attachments C1 & C2)
- 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**

Meetings:

	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Lowell School Board	Wednesday	January 20	6:00 p.m.	Lowell School
NCSU Policy	Thursday	January 21	5:30 p.m.	NCSU A209
NCSU Exec. Com	Thursday	January 21	6:30 p.m.	NCSU A209

