

**LOWELL GRADED SCHOOL  
BOARD MEETING AGENDA  
Lowell Graded School**

**February 11, 2015 at 6:00 P.M. Please note date change**

- 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 January 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 January 2015 (*Attachment B*)
- 6:25 p.m. V **Committee Reports**
- 6:40 p.m. VI **Principal's Report** – (*Attachment C*)
- 6:50 p.m. VII **Superintendent's Report**
- 7:00 p.m. VIII **Unfinished and New Business**  
Discussion/Information:  
A. Town Meeting Preparation  
Action:  
A. Telecommunications Contract (*Attachment D*)  
Grant the NCSU Executive Board the authority to approve Master Agreements for telecommunications services on behalf of Lowell Graded School
- 7:10 p.m. IX **Other Business**  
Action:  
A. Approve First Reading of Policies: (*Attachments E1, E2, and E3*)  
A.01 Policy Development, Dissemination and Administration (*Revised and Renamed*)  
D.10 Public Complaints about Personnel  
G.11 Responsible Computer, Network and Internet Use  
B. Approve Rescission of Policies: (*Attachments F1, F2, and F3*)  
A.02 Policy Adoption  
A.03 Policy Dissemination Administration and Review  
F.47 Portable Electronic Communication Devices  
C. Second Reading and Adoption of Policies F.4, F.5
- 7:20 p.m. X **Agenda Items/Date for Next Board Meeting**  
Annual Meeting: March 3, 2015  
Board Meeting: March 18, 2015
- 7:23 p.m. XI **Executive Session** (*if needed*)
- 7:30 p.m. XII **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
SS Negotiations	Thursday	February 19	3:30 p.m.	NCSU A213
NCSU Policy Committee	Thursday	February 19	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	February 19	6:30 p.m.	NCSU A209
Annual Meeting	Tuesday	March 3	10:00 a.m.	Lowell Graded School
Teacher Negotiations	Wednesday	March 4	5:00 p.m.	NCUHS Library
Legislator-Education Summit	Monday	March 16	6:30 p.m.	NCCC
Lowell Board	Tuesday	March 18	6:00 p.m.	Lowell Graded School

