

**LOWELL GRADED SCHOOL
BOARD MEETING AGENDA
Lowell Graded School
February 17, 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 January 20, 2016** (*Attachments A1, A2*)
- 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, 2016 (*Attachment B*)
- 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**
A. Town Meeting Preparation
B. Act 46 Discussion
- 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>
Negotiations	Tuesday	February 16	3:30 p.m.	NCSU A205
NCSU Policy Committee	Thursday	February 18	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	February 18	6:30 p.m.	NCSU A209
Lowell Town Meeting	Tuesday	March 1	10:00 a.m.	Lowell Graded School
Lowell School Board	Monday	March 16	6:00 p.m.	Lowell Graded School
<i>Legislative/School Board Education Forum</i>	Monday	March 21	6:00 p.m.	NCCC 379/380