

# NORTH COUNTRY SUPERVISORY UNION

## FULL BOARD MEETING

THURSDAY, SEPTEMBER 18, 2014

AT 6:30 P.M. IN NCCC Assembly Room 380

### AGENDA

- 6:30 p.m. I. Call the meeting to order, Pledge of Allegiance to the Flag & Agenda Changes
- 6:35 p.m. II. Approval of Minutes of April 2014 & July 2014 – *Attachments A and B*
- 6:40 p.m. III. NCSU By-Laws and Strategic Plan Review – *Attachments C and D*  
Facilitated by Harry Frank, VSBA
- 7:30 p.m. IV. Superintendent’s Report – *Mailed Separately*
- 7:40 p.m. V. Special Education Report
- 7:50 p.m. VI. Curriculum, Instruction & Assessment Report
- 8:00 p.m. VII. Technology Report
- 8:10 p.m. VIII. Business Operations Report  
Action:  
A. August Financial Statement – *Handout*  
Information:  
A. FY2016 Budget Development Context & Considerations
- 8:20 p.m. VII. VSBA Update – Frank Carbonneau
- 8:30 p.m. VIII. Unfinished or Other Business  
Information:  
A. Policy Update  
Action:  
A. Review/Approve Superintendent’s Goals – *Attachment E*
- 8:45 p.m. IX. Date of Next Meeting/Future Agenda Items:
- 8:50 p.m. X. Executive Session (Anticipated)  
A. Negotiations
- 9:00 p.m. XI. Adjourn

### Meetings:

| <u>Group</u>  | <u>Day</u> | <u>Date</u>  | <u>Time</u> | <u>Location</u> |
|---|------------|--------------|-------------|-----------------|
| Negotiations Committee<br>(NEKETA & NCUEA Teachers’ Contract<br>Negotiations Planning Meeting)            | Monday     | September 22 | 6:00 p.m.   | NCSU A209       |
| Negotiations Committee<br>(Support Staff Contract Negotiations<br>meeting with Derby, Troy & NCUJHS team) | Thursday   | September 25 | 3:30 p.m.   | NCSU A209       |
| NCSU Policy Committee   | Thursday   | October 16   | 5:30 p.m.   | NCSU A209       |
| NCSU Executive Committee  | Thursday   | October 16   | 6:30 p.m.   | NCSU A209       |