

NORTH COUNTRY SUPERVISORY UNION

North Country Supervisory Union will educate students to become effective communicators, problem solvers, reflective thinkers, ethical productive citizens, and life-long learners while embracing their diversity.

NCSU FULL BOARD MEETING

THURSDAY, July 17, 2014

AT 6:30 P.M. IN ROOM 380 at NCCC

AGENDA

- 6:30 p.m. I. Call the meeting to order,
Pledge of Allegiance to the Flag
- 6:31 p.m. II. **Additions or Deletions to the Agenda**
- 6:33 p.m. III. **Approval of Minutes** of May 20, 2014 - *Attachment A*
- 6:34 p.m. IV. **Introductions**
- 6:35 p.m. V. **Superintendent Report**
Action:
Board Communication
Information:
A. Planned Leadership Team Retreat and Opening Convocation
B. Community Engagement
- 6:45 p.m. VI. **Business Operations**
Action:
The Director of Business recommends:
A. Motion to approve the July 2014 Financial Report
(report will be available at the meeting)
- 6:45 p.m. VII. **Committee Reports**

Policy Committee
Information:
Policy Committee Minutes of May 14, 2014 - *Attachment B*
Discussion:
Process/Procedure for policy development, review and changes:
Report by Frank Carbonneau

Personnel Committee

Information:

Personnel Committee Minutes of May 14, 2014 - *Attachment C*

Action:

A. Motion to affirm the Superintendent's recommendation to hire Casey Boyle-Eldridge as a 1.0 FTE NCSU Staff Accountant for the 2014-15 school year.

B. Motion to affirm the Superintendent's recommendation to hire Jessica Hinton as a 1.0 FTE Behavior Specialist for the 2014-2015 school year.

C. Motion to approve the Superintendent's recommendation to hire Diane Nichols-Fleming as a 1.0 FTE ECP Coordinator for the 2014-15 school year.

Negotiations Committee

Information:

Update on Negotiations

7:00 p.m. VIII. **Old/New/Other Business**

Information:

Adjusting to Changes to the Open Meeting Law - *Attachment D*

7:15 p.m. IX. **Future Agenda Items**

7:20 p.m. X. **Executive Session** (Anticipated)

Action:

The Superintendent and SU Personnel Committee recommend approval of the following:

A. Director of Special Education Contract Adjustment - *Attachment E*

7:30 p.m. XI. **Meet-and-Greet** with John Castle, NCSU Superintendent

8:00 p.m. XII. **Adjournment**

Meetings:

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Full Board	Thursday	Sept. 18	6:30	NCCC Room 380