

NORTH COUNTRY SUPERVISORY UNION
EXECUTIVE COMMITTEE MEETING
THURSDAY, February 19, 2015
AT 6:30 P.M. @ NCSU CENTRAL OFFICE
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 January 15, 2015– *Attachment A*
- 6:40 p.m. III. Superintendent’s & Central Office Reports – *Attachment B*
- 7:00 p.m. IV. Business Operations & Finance Report
Action:
A. January Financial Statement – *Attachment C*
B. Award bid for Financial Audit - *Attachment AUDIT*
Information:
A. Comparable Data – *Attachment D*
- 7:15 p.m. V. VSBA Update & Legislative Forum
- 7:30 p.m. VI. New Business
Discussion:
A. NCSU Bylaws Review – *Attachment E*
- 7:50 p.m. VII. Unfinished Business
Action:
A. Early Childhood Programs Reduction in Force
B. Superintendent Evaluation Process
- 8:10 p.m. VIII. Other Business
Action:
A. Second Reading and Adoption of the Following Policies – *Attachment F*
1. A.01 (Revised and Renamed) Policy Development, Dissemination and Administration
2. G.11 Responsible Computer, Network & Internet Use
3. D.10 Public Complaints about Personnel

B. Rescind the Following Policies (Second Reading) – *Attachment G*
1. A.2 Policy Adoption
2. A.3 Policy Dissemination, Administration and Review
3. F.47 Portable Electronic Communication Devices

C. Approve A. 4 Administrative Procedure Development – *Attachment H*
- 8:20 p.m. VIII. Date of Next Meeting/Future Agenda Items:
- 8:25 p.m. IX. Executive Session (If Necessary)
- 8:30 p.m. X. Adjourn

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Teacher Negotiations	Wednesday	March 4	5:00 p.m.	NCUHS Library
Legislator Education Summit	Monday	March 16	6:30 p.m.	NCCC Room 380
NCSU Policy Committee	Thursday	March 19	5:30 p.m.	NCSU Room A213
NCSU Annual Meeting	Thursday	March 19	6:30 p.m.	NCSU Room A209