

NORTH COUNTRY SUPERVISORY UNION
EXECUTIVE COMMITTEE MEETING
THURSDAY, June 25, 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 May Minutes – *Attachment A*
- 6:40 p.m. III. Superintendent’s & Central Office Reports – *Attachment B*
Discussion:
A. NCSU Commitments & Continuous Improvement Plan—to be sent separate
- 7:10 p.m. IV. Business Operations & Finance Report
Action:
A. May Financial Statement – *Attachment C*
B. SLP Blended Rate Cost Consideration—to be sent separate
Information:
A. Update on NCSU Early Education/EEE Building
- 7:20 p.m. V. VSBA Update
- 7:30 p.m. VI. New Business
Action:
A. 20% Instructional Innovation Coordinator Position (Title Funded)
B. Encore Coordinator Salary Adjustment—to be sent separate
- 7:45 p.m. VII. Unfinished Business
Discussion:
A. Act 46 (H.361) Implementation
- 8:00 p.m. VIII. Other Business
Action:
A. Approve Policies:
B. Board Survey--Handout
- 8:10 p.m. IX. Date of Next Meeting/Future Agenda Items
A. August?
B. September Full Board Meeting (Retreat Format?)
- 8:15 p.m. X. Executive Session (anticipated)
A. Update on Negotiations
B. Superintendent Goal Reflection--Handout
- 8:30 p.m. XI. Adjourn

** To view marked-up copies of the policies and/or new policies being considered, please use this link: Policies Being Reviewed or go to: <http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed>. You may need to hover your mouse over the link and use Control + click*

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	TBA	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	TBA	6:30 p.m.	NCSU A209