

NORTH COUNTRY SUPERVISORY UNION
EXECUTIVE COMMITTEE MEETING
THURSDAY, May 28, 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 April Minutes – *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. April Financial Statement – *Handout*
- 7:10 p.m. V. VSBA Update
- 7:20 p.m. VI. New Business
Action:
Discussion/Action:
A. H.361 Implications for NCSU & Member Districts
B. Approve copy paper bid (*Attachment C*)
- 7:45 p.m. VII. Unfinished Business
Action:
A. Next Steps with Act 153 Implementation (centralization of special education)
- 8:00 p.m. VIII. Other Business
Action:
A. Approve Policies: (*Attachment P-Approve*)*
1) NCSU B.1 Board Meetings, Agenda Preparation and Distribution
2) NCSU B.2 Public Participation at Board Meetings
B. Adopt Rescission of NCSU B.1 Board Member Orientation and Education*
(*Attachment P-B.1*)
C. Adopt Rescission of NCSU B.2 Board Goal-Setting & Evaluation*
(*Attachment P-B.2*)
- 8:10 p.m. IX. Date of Next Meeting/Future Agenda Items
A. Special June Meeting to Review NCSU Commitments
- 8:15 p.m. X. Executive Session
A. Superintendent Evaluation
- 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](http://www2.ncsuvt.org/ncsu-full-board/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