

NORTH COUNTRY SUPERVISORY UNION
EXECUTIVE COMMITTEE MEETING
THURSDAY, OCTOBER 16, 2014
AT 6:30 P.M. -- NCSU CENTRAL OFFICE, Room A209

AGENDA

- 6:30 p.m. I. Call the meeting to order, Pledge of Allegiance to the Flag & Agenda Changes
- 6:32 p.m. II. Approval of Minutes –
There are no Executive Committee minutes to be approved this month.
- 6:33 p.m. III. Privilege of the Floor/Public Comment
- 6:35 p.m. IV. New Business
Presentation/Information:
A. Legal Updates and Questions—Nicole Mace, VSBA
B. FY2014 Audit Process – Randall Northrup, Corrette and Assoc.
- 7:10 p.m. V. Superintendent’s Report--*Attachment A*
- 7:20 p.m. VI. Department Reports
Information:
A. Special Education – Leanne Desjardins & Richard Smith
B. Curriculum, Instruction & Assessment – Kathy Nolan
C. Technology Report – John Peters
D. Business Operations Report – Glenn Hankinson
Action:
1. September Financial Statement – *Handout*
Discussion:
A. FY2016 Budget Information & Considerations
- 8:10 p.m. VII. VSBA Update – Frank Carbonneau
- 8:20 p.m. VIII. Unfinished or Other Business
Information:
A. Policy Process Update
Action:
A. Clarification of NCSU Employment Policy Manual for Central Office Staff—*Attachment B*
B. Approve the following revised policies, as recommended by the Policy Committee:
F.04 Search and Seizure - Attachment C
F.05 Interrogation or Searches of Students by Law Enforcement – Attachment D
F.49 Anti Bullying – Attachment E

2. Rescind the following policy, as recommended by the Policy Committee:

C.16 Private Lessons at School – Attachment F

3. Intent to offer Early Retirement Incentive Program – *Attachment G*

8:40 p.m. IX. Date of Next Meeting/Future Agenda Items:

8:45 p.m. X. Executive Session (Anticipated)
A. Negotiations

8:55 p.m. XI. Adjourn

Meetings:

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	November 20	5:30 p.m.	NCSU A205
NCSU Executive Committee	Thursday	November 20	6:30 p.m.	NCSU A209
NCSU Policy Committee	Thursday	December 18	5:30 p.m.	NCSU A205
NCSU Executive Committee	Thursday	December 18	6:30 p.m.	NCSU A209