

**NORTH COUNTRY SUPERVISORY UNION**  
**EXECUTIVE COMMITTEE MEETING**  
**THURSDAY, January 15, 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 Executive Committee Minutes of November 20, 2014 (*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. December Financial Statement (*Attachment C*)  
Information:  
A. Minimum Wage & Mileage Changes
- 7:10 p.m. V. VSBA Update – Frank Carbonneau
- 7:20 p.m. VI. New Business  
Presentation/Discussion:  
A. Initiatives related to Curriculum, Instruction and Assessment – Kathy Nolan  
B. Superintendent Evaluation Process  
C. Legislator Education Summit
- 8:00 Unfinished or Other Business  
Action:  
A. Approve First Reading of the Following Policies:  
1. A.01 (Revised and Renamed) Policy Development, Dissemination and Administration (*Attachment D*)  
2. G.11 Responsible Computer, Network & Internet Use (*Attachment E*)  
3. D.10 Public Complaints about Personnel (*Attachment F*)  
B. Rescind the Following Policies  
1. A.2 Policy Adoption (*Attachment G*)  
2. A.3 Policy Dissemination, Administration and Review (*Attachment H*)  
3. F.47 Portable Electronic Communication Devices (*Attachment I*)  
C. Approve the Second Reading and Adoption of the Following Policies:  
1. F.04 Search and Seizure (*Attachment J*)  
2. F.05 Interrogation or Searches of Students by Law Enforcement Personnel or Other Non-School Personnel (*Attachment K*)
- 8:20 p.m. IX. Date of Next Meeting/Future Agenda Items:  
February 19, 2015
- 8:25 p.m. X. Executive Session (If Necessary)
- 8:30 p.m. XI. Adjourn

**Meetings:**

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Support Staff Negotiations	Wednesday	January 28	4:00 p.m.	NCCC Room 380
Teacher Negotiations	Tuesday	February 3	5:30 p.m.	NCCC Room 380
NCSU Policy Committee	Thursday	February 19	5:30 p.m.	NCSU, A213
NCSU Executive Committee	Thursday	February 19	6:30 p.m.	NCSU, A209