

**NORTH COUNTRY SUPERVISORY UNION**  
**EXECUTIVE COMMITTEE MEETING**  
**THURSDAY, August 20, 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 June 25, 2015 – *Attachment A*
- 6:40 p.m. III. Secretary of Education: Act 46/153 Implementation
- 7:20 p.m. IV. Business Operations & Finance Report  
Action:  
A. July Financial Statement – *Attachment JULY*  
B. SLP Blended Rate Cost Consideration – *Attachment B*
- 7:35 p.m. V. VSBA Update
- 7:40 p.m. VI. New Business  
Action:  
A. Hire Behavior Specialist
- 7:45 p.m. VII. Unfinished Business  
Discussion/Action:  
A. Board Survey – *Attachment C*  
B. NCSU Commitments & Continuous Improvement Plan—to be distributed
- 8:00 p.m. VIII. Other Business  
Action:  
A. \* **Rescind the following policies:**  
F.23 Policy on Prevention of Harassment of Students  
F.39 Hazing  
F.49 Anti-Bullying  
B. \***Adopt the VT AOE required:**  
NCSU F.23 (New) **Policy** on the Prevention of Harassment, Hazing and Bullying of Students  
NCSU F.23P **Procedures** on the Prevention of Harassment, Hazing and Bullying of Students  
C. Approve Revised Policies:  
D.8 Alcohol and Drug-Free Workplace (*Attachment D.8*)  
D.11 Drug and Alcohol Testing (*Attachment D.11*)  
E.26 Tobacco Prohibition (*Attachment E.26*)

Information/Discussion:

A. Superintendent's & Central Office Reports – *Attachment SUPT*

8:15 p.m. IX. Date of Next Meeting/Future Agenda Items  
A. September Full Board Meeting--Retreat Format  
B. NCSU Bylaws

8:20 p.m. X. Executive Session (anticipated)  
A. Update on Negotiations  
B. Personnel Matter  
C. Superintendent's Goal Reflection – *Attachment GR*

8:40 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	Sept. 17	5:30 p.m.	NCCC 316
NCSU Full Board	Thursday	Sept. 17	6:30 p.m.	NCCC 380