

NORTH COUNTRY SUPERVISORY UNION
EXECUTIVE COMMITTEE MEETING
THURSDAY, OCTOBER 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 Minutes—Deferred until December Full Board Meeting
- 6:35 p.m. III. Superintendent & Central Office Reports – *Attachment A*
- 7:00 p.m. IV. Financial Report
Action:
 A. September Financial Statement – *Attachment B*
Information:
 A. FY2017 Budget Information & Considerations
- 7:30 p.m. VI. VSBA Update – Frank Carbonneau
- 7:40 p.m. VII. New & Unfinished Business
Information:
 A. SBAC Overview
 B. Policy Update
- 8:10 p.m. VIII. Date of Next Meeting/Future Agenda Items:
- 8:15 p.m. IX. Executive Session (Anticipated)
 A. Negotiations
- 8:30 p.m. X. Adjourn

Meetings:

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	November 19	5:30 p.m.	NCSU A219
NCSU Executive Committee	Thursday	November 19	6:30 p.m.	NCSU A209