

NORTH COUNTRY SUPERVISORY UNION
EXECUTIVE COMMITTEE MEETING
THURSDAY, NOVEMBER 19, 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—Executive Committee Meeting of Oct. 15, 2015
(Attachment A)
- 6:35 p.m. III. Superintendent & Central Office Reports (Attachment B)
A. SBAC Overview
- 6:55 p.m. IV. Financial Report
Action:
A. October Financial Statement (Attachment C)
Information:
B. FY17 School Budget Development & Common Considerations
- 7:15 p.m. VI. VSBA Update – Frank Carbonneau
- 7:20 p.m. VII. New Business
Presentation & Discussion
A. FY2017 Budgets: Central Office, Special Education & Early Essential Education
B. Special Education Assessment
C. Transportation Waiver Request
- 8:15 p.m. VIII. Unfinished Business
Information:
B. Support Staff Terms and Conditions Policy Update
Action:
A. Ratify Successor Collective Bargaining Agreement
- 8:25 p.m. IX. Date of Next Meeting/Future Agenda Items:
- 8:25 p.m. X. Executive Session (Anticipated)
- 8:30 p.m. XI. Adjourn

Meetings:

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	December 17	5:30 p.m.	NCSU A213
NCSU Full Board	Thursday	December 17	6:30 p.m.	NCSU A209