

NORTH COUNTRY SUPERVISORY UNION
EXECUTIVE COMMITTEE MEETING
THURSDAY, January 21, 2016
AT 6:30 P.M. @ NCSU CENTRAL OFFICE

DRAFT 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 (tabled to next Full Board meeting)
- 6:40 p.m. III. Superintendent's & Central Office Reports (*Attachment A*)
- 6:55 p.m. IV. Business Operations & Finance Report
Action:
 A. December Financial Statement (*Attachment B*)
Information:
 A. Local School District Budgets
 B. Minimum Wage & Mileage Changes
- 7:15 p.m. V. VSBA Update – Frank Carbonneau
- 7:20 p.m. VI. New Business
Action:
 A. 2016-17 School Calendars (*Attachment C*)
 B. Director of Learning Design Job Description (formerly Curriculum Director) (*Attachment D*)
 C. Legislative Forum
 D. Reschedule March Meeting
- 7:45 p.m. VII. Unfinished or Other Business
Action:
 A. Transportation Waiver Denied and Options (*Attachment E*)
 B. NCSU Central Office Facility Considerations
Information/Discussion:
 A. Update from Policy Committee
 B. Superintendent Evaluation Process
- 8:15 p.m. VIII. Date of Next Meeting/Future Agenda Items:
- 8:20 p.m. IX. Executive Session (If Necessary)
- 8:30 p.m. X. Adjourn

<u>Meeting</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	February 18	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	February 18	6:30 p.m.	NCSU A209