

NORTH COUNTRY SUPERVISORY UNION
EXECUTIVE COMMITTEE MEETING
THURSDAY, May 26, 2016
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. Approve of Minutes for April Meeting– *Attachment A*
- 6:40 p.m. III. Superintendent’s & Central Office Reports – *Handout*
- 7:00 p.m. IV. Business Operations & Finance Report
Action:
A. March Financial Statement – *Handout*
- 7:05 p.m. V. VSBA Update
- 7:15 p.m. VI. New Business
Action:
A. Hire Special Education Teachers
B. Accept Resignation – *Attachment B*
C. Award Copy Paper Bid – *Attachment C*
D. Approve Special Education side-letter - *Handout*
- 7:25 p.m. VII. Unfinished or Other Business
Information:
A. Facilities Update
B. Transportation Compliance Plan
C. Policy Update
Action:
A. Approve Encore Program Assistant wage increase
B. Approve creation of Encore Assistant Site Director Positions, as needed.
C. Approve Encore Assistant Site Director job description – *Attachment D*
D. Approve \$24.00/hour rate of pay for Encore Assistant Site Directors
- 7:45 p.m. VIII. Date of Next Meeting/Future Agenda Items: June 16, 2016
- 7:50 p.m. IX. Executive Session (Anticipated)
A. Negotiations
- 8:15 p.m. X. Adjourn

Meetings:

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	June 16	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	June 16	6:30 p.m.	NCSU A209