

NORTH COUNTRY SUPERVISORY UNION
EXECUTIVE COMMITTEE MEETING
THURSDAY, April 28, 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. Review of Minutes for Annual Meeting – *Attachment A*
*approval done next March
- 6:40 p.m. III. Superintendent’s & Central Office Reports – *Attachment SUPT*
 - A. Annual Meeting Follow-Up
 - B. Encore Report-- Katy Miller
- 7:15 p.m. IV. Business Operations & Finance Report
Action:
 - A. March Financial Statement – *Attachment B*
- 7:20 p.m. V. VSBA Update
- 7:30 p.m. VI. New Business
Action:
 - A. Approve Hiring of Encore Coordinator
 - B. Approve Hiring of Special Educators:
Alison Desjardins and Renee Hamel-Boudreault
 - C. Approve a 1 year contract extension to WildBranch Solutions for PowerSchool
Tech Support in the amount of \$50,992.00.
 - D. Approve IDEA-B (*Attachment I-B*)
 - D. Support Staff and Administrator Contracts and Salary
- 8:00 p.m. VII. Unfinished Business
Information:
 - A. Facilities & Transportation Update
- 8:10 p.m. VIII. Other Business
Information:
 - A. Policy Committee Minutes of February 18, 2016 – *Attachment C*Action:
 - Approve Policy Items – *Attachments D1, D2*
 - 1. Rescind NCSU **D. 26** Transfer of Staff
 - 2. Revise NCSU **D. 6** Substitutes
- 8:20 p.m. VIII. Date of Next Meeting/Future Agenda Items:
May 26, 2016
- 8:25 p.m. IX. Executive Session (*Anticipated*)
- 8:30 p.m. X. Adjourn

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
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NCSU Policy Committee	Thursday	May 26	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	May 26	6:30 p.m.	NCSU A213