

NORTH COUNTRY SUPERVISORY UNION
FULL BOARD MEETING
THURSDAY, December 17, 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 of Nov. 19, 2015– (*Attachment A*)
- 6:40 p.m. III. Superintendent’s & Central Office Reports
- 6:50 p.m. IV. Business Operations & Finance Report
Action:
A. November Financial Statement – (*Hand Out*)
B. Approve FY2017 Central Office Budget/Assessment
C. Approve FY2017 Special Education Budget/Assessment
Information:
A. Update on Local District Budgets
- 7:30 p.m. V. VSBA Update – Frank Carbonneau
- 7:40 p.m. VI. New or Unfinished Business
Information:
A. Update on NCSU Design for Learning
- 7:50 p.m. VII. Date of Next Meeting/Future Agenda Items:
- 7:55 p.m. VIII. Executive Session (if needed)
- 8:00 p.m. IX. Adjourn

Meetings:

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy	Thursday	Jan. 21	5:30	NCSU A209
NCSU Exec. Com.	Thursday	Jan. 21	6:30	NCSU A209