

**NORTH COUNTRY SUPERVISORY UNION**  
**FULL BOARD MEETING**  
**THURSDAY, SEPTEMBER 17, 2015**  
**AT 6:00 P.M. IN NCCC Assembly Room 380**

AGENDA

- 5:45 p.m.            \*Reception/Food
- 6:00 p.m.        I.        Call the meeting to order, Pledge of Allegiance to the Flag, Agenda Changes, and Introductions
- 6:05 p.m.        II.        Approval of Minutes of August 20, 2015 (*Attachment A*)
- 6:10 p.m.        III.        Best & Next Practices for Learning Opportunities Across NCSU
- 7:40 p.m.        IV.        Superintendent & Central Office Reports (*Attachment B*)
- 7:45 p.m.        V.        Financial Report  
Action:  
A. August Financial Statement (*Handout*)  
Information:  
A. FY2017 Budget Development Context & Considerations
- 7:55 p.m.        VII.        VSBA Update – Frank Carbonneau
- 8:00 p.m.        VIII.        New & Unfinished Business  
Action:  
A. Approve NCSU Commitments & Design for Learning (*Attachment COMMIT*)  
B. Approve Revised NCSU By-Laws & Act 46 Governance Considerations (*Attachment BY-LAWS*)  
C. Adopt the following three (3) revised policies (*Attachment C*):  
D.8 Alcohol and Drug-Free Workplace  
D.11 Drug and Alcohol Testing  
E.26 Tobacco Prohibition
- 8:20 p.m.        IX.        Date of Next Meeting/Future Agenda Items:
- 8:25 p.m.        X.        Executive Session (Anticipated)  
A. Negotiations  
B. Review/Approve Superintendent’s Goals
- 8:35 p.m.        XI.        Adjourn

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	October 15	5:30 p.m.	NCSU A219
NCSU Executive Committee	Thursday	October 15	6:30 p.m.	NCSU A209