

NORTH COUNTRY SUPERVISORY UNION
POLICY COMMITTEE MEETING
Thursday, April 16, 2015
AT 5:30 P.M. – NCSU A213

AGENDA

- 5:30 p.m. I. Call the meeting to order, Agenda Changes
- 5:32 p.m. II. Approval of Minutes – March 19, 2015 (*Attachment A*)
- 5:35 p.m. III. New, Unfinished or Other Business
Information and/or Action:
A. Update on Lice Policy
B. Review Organization of A, B and C Policies
C. Review the following Policies for revision (*Attachment B*):
 1) C.1 Board Meeting Agenda*
 a. Combine/Rescind C.5 Board Meetings and C.6 Regular Board Meetings
 2) C.3 Public Participation at Board Meetings (*Attachment C*)

D. Board “Handbook” (Procedures)**
 1) B.1 Board Member Orientation and Education: to Rescind
 2) B.2 Board Goal Setting and Self-Evaluation: to Rescind
 3) B.3 Board Member Ethics: (Rescind)
 4) B.4 Board Member Conflict of Interest (Rescind)
 5) C.5 Board Meetings and C.6 Regular Board Meetings (Rescind) *C.1
 6) C.7 Board Relations with Principal and C.8 Board Relations with Staff (Rescind)
- 6:25 p.m. IV. Date of Next Meeting/Future Agenda Items
 May 21, 2015
- 6:27 p.m. V. Adjourn

**** To view marked-up copies of the policies and/or new policies being considered, please use this link: [Policies Being Reviewed](http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed) or go to: <http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed>. You may need to hover your mouse over the link and use Control + click**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	May 21	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	May 21	6:30 p.m.	NCSU A209