

NORTH COUNTRY SUPERVISORY UNION
POLICY COMMITTEE MEETING
Thursday, May 28, 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 – April 16, 2015 (*Attachment A*)
- 5:35 p.m. III. New, Unfinished or Other Business
Information and/or Action:
- A. Review the following Policies prior to approval (*Attachment B*):
 - 1) B.1 Board Meetings, Agenda Preparation & Distribution
 - 2) B.2 Public Participation at Board Meetings

 - B. Review the following Policies for rescission (*Attachment C*):
 - 1) B.3 Board Member Ethics
 - 2) C.4 Visits by Board Members
 - 3) C.7 Board Relations with Principal
 - 4) C.8 Board Relations with Staff

 - C. Review the following Policies for revision (*Attachment D*):
 - 1) B.4 Conflict of Interest
 - 2) C.9 Notice of Non-Discrimination
- 6:25 p.m. IV. Date of Next Meeting/Future Agenda Items
Summer Meeting? (June?)
- 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**