

**NORTH COUNTRY UNION HIGH SCHOOL
BOARD MEETING AGENDA**
North Country Career Center, Room 380
December 16, 2014 at 6:00 P.M. (please note early start time)

- 6:00 p.m. I **Call the Meeting to Order, Pledge of Allegiance to the Flag
Additions or Adjustments to the Agenda**
- 6:03 p.m. II **Grievance Hearing** (*Anticipated Executive Session*)
- 6:33 p.m. III **Approve the Minutes of November 18, 2014** (*Attachment A*)
- 6:35 p.m. IV **Public Comments, Communication with Parents/Staff/Citizens**
Presentations:
A. Arts Communications Academy (ACA) Teachers
B. STEM Teachers
- 6:55 p.m. V **Financial Report**
Action:
A. Approve Section 125 Plan Updates
(*see Memorandum, Adopting Resolution and Supplemental Participation Agreement*)
B. Approve Designee for Announced Tuition (*Attachment B*)
- 7:10 p.m. VI **Committee Reports**
A. Business Operations
1. Information: Minutes of December 9, 2014 (*Attachment C*)
2. Discussion: FY 2016 Budget (*Attachment D*)

B. Curriculum & Instruction (*did not meet*)

C. Policy and Special Programs
1st Reading of Revised NCSU Common Policies:
1. F.04 Search and Seizure (*Attachment E*)
2. F.05 Interrogation or Searches of Students by Law Enforcement (*Attachment F*)

D. Human Resources
1. Information: Minutes of December 10, 2014 (*Attachment G*)
2. Action: Approve hiring ____ as the NCCC Forestry, Agriculture and Water Resources
Teacher.

E. Negotiations
1. Information: Update (*Executive Session, if needed*)
- 7:50 p.m. VII **NCUHS Principal's Report** – (*Attachment H*)
- 8:00 p.m. VIII **NCCC Director's Report** – (*Attachment I*)
- 8:10 p.m. IX **Superintendent's Report**
- 8:15 p.m. X **Unfinished/New/Other Business**

8:20 p.m. XI **Agenda Items/Date for Next Board Meeting – January 20, 2014**

8:22 p.m. XII **Executive Session** (*if needed*)

8:30 p.m. XIII **Adjourn**

Upcoming Meetings:

<u></u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Teacher Negotiations	Wednesday	December 17	5:30 p.m.	NCCC Room 380
NCSU Policy Committee	Thursday	December 18	5:30 p.m.	NCSU Room A213
NCSU Full Board	Thursday	December 18	6:30 p.m.	NCSU Room A209
NCUHS Curric. & Instruction	Wednesday	January 6	5:30 p.m.	NCCC Room 316
NCUHS Policy Committee	Thursday	January 8 (?)	5:30 p.m.	NCCC Room 316
NCUHS Business & Operations	Tuesday	January 13	5:00 p.m.	NCCC Room 316
NCSU Policy Committee	Thursday	January 15	5:30 p.m.	NCSU Room A213
NCSU Executive Committee	Thursday	January 15	6:30 p.m.	NCSU Room A209
NCUHS Full Board	Tuesday	January 20	6:30 p.m.	NCCC Room 380
Support Staff Negotiations	Wednesday	January 28	4:00 p.m.	NCCC Room 380
Teacher Negotiations	Tuesday	February 3	5:30 p.m.	NCCC Room 380