

**NORTH COUNTRY UNION HIGH SCHOOL
BOARD MEETING AGENDA
North Country Career Center, Room 380
September 15, 2015 at 6:30 P.M.**

- 6:30 p.m. I **Call the Meeting to Order,
Pledge of Allegiance to the Flag,
Additions or Adjustments to the Agenda**
- 6:33 p.m. II **Approve the minutes of August 18, 2015 (Attachment A)**
- 6:35 p.m. III. **Public Comments, Communication with Parents/Staff/Citizens**
- 6:40 p.m. IV **Staff Presentation**
A. Special Programs- Jessica Puckett
B. Africa Trip Consideration
- 7:10 p.m. V. **Financial Report**
Action:
A. Approve the Warrants (Attachment B)
B. Approve Financial Report of August, 2015 (Hand Out)
- 7:20 p.m. VI. **Committee Reports**

A. Business Operations
Information:
1. FY17 Budget Process

B. Curriculum & Instruction
A. Approve minutes from Sept. 1, 2015(Attachment C)
C. Policy and Special Programs (did not meet)

D. Human Resources
Action:
- 7:30 p.m. VII. **NCUHS Principal's Report (Hand Out)**
- 7:45 p.m. VIII. **NCCC Director's Report (Attachment D)**
- 8:00 p.m. IX **Superintendent's Report**
- 8:20 p.m. X. **Unfinished/New Business**
Action
A. Adopt the following three(3) revised policies (Attachment E)
D.8 Alcohol and Drug-Free Workplace
D.11 Drug and Alcohol Testing
E.26 Tobacco Prohibition

8:45 p.m. XI. **Agenda Items/Date for Next Board Meeting**
 A. October 20, 2015
 B. Anticipated Retreat
 C. October Joint Meeting

8:50 p.m. XII. **Executive Session** (*Anticipated*)
 A. Negotiations update

9:15 p.m. XIII. **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCUJHS Board	Tuesday	September 22	6:15 p.m.	NCUJHS Library
<i>NCUHS/NCUJHS Retreat</i>	<i>Wednesday</i>	<i>September 30</i>	<i>5:00 p.m.</i>	<i>The East Side</i>
NCSU Policy Committee	Thursday	October 15	5:30 p.m.	NCSU A219
NCSU Executive Committee	Thursday	October 15	6:30 p.m.	NCSU A209
NCUHS Curriculum Committee	Tuesday	October 6	5:30 p.m.	NCCC Room 316
NCUHS Business & Ops. Comm.	Tuesday	October 12	5:00 p.m.	NCCC Room 316
NCUHS Board	Tuesday	October 20	6:30 p.m.	NCCC Room 380
NCUHS HR Committee	As needed			
Negotiations	TBD			