

**NORTH COUNTRY UNION HIGH SCHOOL and  
NORTH COUNTRY UNION JUNIOR HIGH SCHOOL  
JOINT BOARD MEETING AGENDA  
North Country Union Junior High School  
Library  
April 26, 2016 at 6:00 P.M.**

- 6:00 p.m.** I. **Call the NCUJHS Meeting to Order,  
Pledge of Allegiance to the Flag,  
Additions or Adjustments to the Agenda**
- 6:05 p.m. II. **Public Comments, Communication with Parents/Staff/Citizens**
- 6:10 p.m. III. **Approve the NCUJHS Minutes of March 22, 2016 (Attachment A)**
- 6:15 p.m. IV. **Financial Report**  
Action:  
A. Approve NCUJHS Financial Report of April 2016 (Attachment B)
- 6:20 p.m. V. **Building Committee**  
Information:  
A. Building Committee Minutes of April 4, 2016 (Attachment C)  
B. Epoxy Floor and Wall Issues report (Attachment D)  
Action:  
A. Approve flooring projects
- 6:30 p.m. VI. **Unfinished/New NCUJHS Business**
- 6:35 p.m. VII. **Future Agenda Items, Date of Next NCUJHS Meeting: May 24, 2016 at 6:00 p.m.**
- 6:37 p.m. VIII. **NCUJHS Executive Session (If Needed)**
- 6:40 p.m. IX. **Call the NCUHS Meeting to Order  
Additions or Adjustment to the Agenda  
Continue as NCUJHS/NCUHS Joint Board Meeting**
- 6:42 p.m. X. **Approve the Warrant (Attachment E)**
- 6:45 p.m. XI. **Principal's and Director's Reports**  
Information:  
A. Bill Rivard (Handout)  
B. Eileen Illuzzi (Attachment F)  
C. Nicole Corbett (Handout)
- 6:55 p.m. XII. **Superintendent's Report**
- 7:00 p.m. XIII. **Presentation: Overview from Great Schools Partnership on Support for Proficiency-based Learning**
- 7:25 p.m. XIV. **Unfinished/New Joint Board Business**  
Action:  
A. Approve IDEA-B (Attachment G)  
B. Approve \$ amount or % increase for FY17 for NCUJHS Assistant Principal  
C. Approve new contract term as well as amount for FY17 for NCUJHS Principal

- D. Approve pay increase for NCUJHS Exempt Staff
- E. Approve Pay Increases for NCUHS Exempt Staff:
  1. Approve new contract term as well as amount for FY17 for Ian Dinzeo, Bob Davis, Brent Hilliard, Gwen Bailey Rowe
  2. Approve \$ amount or % increase for FY17 for Eileen Illuzzi
  3. Approve \$ amount or % increase for FY17 Anita Mayhew

8:00 p.m. XV. **Recess NCUJHS Meeting**

8:00 p.m. XVI. **Approve NCUHS Minutes of March 15 and April 11, 2016** (*Attachments M1, M2*)

8:03 p.m. XVI. **NCUHS Financial Report**

Action:

- A. Approve NCUHS Financial Report of April 2016 (*Handout*)

8:05 p.m. XVII. **New Business**

Action:

- A. Approve Canoe Builders Club (*Attachment L*)

8:10 p.m. XVIII. **Committee Reports & Recommendations**

**A. Business Operations**

Information:

- 1. Minutes of April 12, 2016 (*Attachment H*)

**B. Curriculum & Instruction**

Information:

- 1. Minutes of April 5, 2016 (*Attachment I*)

Action:

- 1. Approve awarding students in Health Careers I: 2 elective credits and 1 science credit.
- 2. Approve awarding Health Sciences I students: 1 science credit for the Human Biology dual enrollment portion of the program (semester 2) as well as the 2 elective credits they receive for the completion of year 1 Health Sciences.

**C. Policy and Special Programs** (*did not meet*)

**D. Human Resources**

Information/Discussion:

- 1. Minutes of March 29, 2016 (*Attachment J*)
- 2. Principal Search: Next Steps

Action:

- 1. Approve Receptionist Job Description (*Attachment K*)

8:30 p.m. XIX. **Future Agenda Items, Date of Next NCUHS Meeting:** May 17, 2016 at 6:30 p.m.

8:35 p.m. XX. **NCUHS/NCUJHS Executive Session** (*If Needed*)

- A. Superintendent Evaluation

8:45 p.m. XXI. **Adjourn NCUHS/NCUJHS Board Meetings**

Meetings:

	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	April 28	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	April 28	6:30 p.m.	NCSU A209
NCUHS Curriculum Committee	Tuesday	May 3	5:30 p.m.	NCCC Room 316
NCUHS Business & Ops. Comm.	Tuesday	May 11	5:00 p.m.	NCCC Room 316
NCUHS Board	Tuesday	May 17	6:30 p.m.	NCCC Room 380
NCUJHS Board	Tuesday	May 24	6:00 p.m.	NCUJHS Library