

**NORTH COUNTRY UNION HIGH SCHOOL  
BOARD MEETING AGENDA  
North Country Career Center, Room 380  
May 17, 2016 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 April 26, 2016** (*Attachment A*)
- 6:35 p.m. III. **Faculty Leave Request**
- 6:45 p.m. IV. **Public Comments, Communication with Parents/Staff/Citizens**
- 6:50 p.m. V. **Student Report**
- 6:55 p.m. VI. **Financial Report**  
Action:  
A. Approve the Warrants (*Attachment WARRANT*)  
B. Approve the NCCC Financial Report of April 2016 (*Attachment B*)  
C. Approve the NCUHS Financial Report of April 2016 (*Attachment C*)  
D. Approve FY17 Tax Anticipation Borrowing (*Handout*)
- 7:05 p.m. VII. **Committee Reports**  
**A. Business Operations**  
Information:  
1. Minutes of May 10, 2016 (*Attachment D*)  
  
**B. Curriculum & Instruction** (*did not meet*)  
  
**C. Policy and Special Programs** (*did not meet*)  
  
**D. Human Resources**  
Information:  
1. Minutes of May 10, 2016 (*Joint Meeting with Business Ops: Attachment D*)  
2. Principal Search  
a. Update
- 7:30 p.m. VIII. **NCUHS Principal's Report** (*Attachment E*)
- 7:40 p.m. IX. **NCCC Director's Report** (*Attachment F*)
- 7:50 p.m. X. **Superintendent's Report**

8:00 p.m. XI. **Unfinished/New Business**

Discussion:

1. NCSAP/NCA
2. Work-Based Learning Programing

Discussion/Action:

1. Food Service Contract

Action:

1. Restore the contracts of Ian Dinzeo and Bob Davis to 260 days per year for FY 2017
2. Approve Pay Increases for NCUHS Exempt Staff:
  - a. Approve a one year contract as well as a 3% raise for FY17 for Ian Dinzeo, Bob Davis, Brent Hilliard and Gwen Bailey Rowe
  - b. Approve a 3% increase for FY17 for Eileen Illuzzi
  - c. Approve a 3% increase for FY17 Anita Mayhew
3. Approve Formation of the NCCC Student Council
4. Award Copy Paper Bid (*Handout*)

8:30 p.m. XII. **Agenda Items/Date for Next Board Meeting: June 21, 2016 (Joint Meeting)**

8:35 p.m. XIII. **Executive Session** (*If Needed*)

8:45 p.m. XIV. **Adjourn**

**Meetings:**

	<b><u>Day</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
NCSU Policy Committee	Thursday	May 26, 2016	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	May 26, 2016	6:30 p.m.	NCSUA209
NCUHS/NCUJHS Joint Mtg.	Tuesday	June 21, 2016	6:30 p.m.	NCCC Room 380