

**NORTH COUNTRY UNION HIGH SCHOOL
BOARD MEETING AGENDA
North Country Career Center, Room 380
July 19, 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 June 21, 2016 (*Attachment A*)**
- 6:35 p.m. IV. **Public Comments, Communication with Parents/Staff/Citizens**
- 6:45 p.m. V. **Student Report**
- 6:50 p.m. VI. **Financial Report**
Action:
 A. Approve the Warrant (*Attachment WARRANT*)
 B. Approve refinancing the NCUJHS Bond Anticipation Borrowing for the renovation project
- 7:00 p.m. VII. **Committee Reports & Recommendations**
 A. **Business Operations** (*did not meet*)
 B. **Curriculum & Instruction** (*did not meet*)
 C. **Policy and Special Programs** (*did not meet*)
 D. **Human Resources**
 1. **Drivers' Education Teacher**
- 7:10 p.m. VIII. **NCUHS Principals' Report**
 A. General Update on Hiring
 B. Misc.
- 7:20 p.m. IX. **NCCC Director's Report**
- 7:30 p.m. X. **Superintendent's Report**
- 7:35 p.m. XI. **Unfinished/New Business**
 A. Celebration of Community
 B. Update on Sports Award Committee
 C. Field Trip Policy/Procedure Development
- 8:00 p.m. XII. **Agenda Items/Date for Next Board Meeting:**
- 8:05 p.m. XIII. **Executive Session (*Anticipated*)**
- 8:15 p.m. XIV. **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	August 18, 2016	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	August 18, 2016	6:30 p.m.	NCSUA209
NCUHS/NCUJHS Joint Mtg.	Tuesday	August 23, 2016	6:00 p.m.	NCUJHS Library