

**NORTH COUNTRY UNION HIGH SCHOOL
BOARD MEETING AGENDA - revised
North Country Career Center, Room 380
October 21, 2014 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 September 16, 2014** (*Attachment A*)
- 6:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
A. Progress and Data - SRO Royce Lancaster
B. Program Presentation - NCA
- 6:55 p.m. IV **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report (*Handout*)
- 7:00 p.m. V **Committee Reports**
A. Business Operations
Information
1. Minutes of October 14, 2014 (*Attachment B*)
Action
1. Approve the recommendation of the Business Operations committee to accept the finance proposal of 2.39% from Passumpsic Savings Bank to finance the interest on the NCUJHS Wood Chip Heating project.
2. Approve the recommendation of the Business Operations Committee to reinstate the Section 125 Plan with the addition of the new features and the rollover provision.
3. Approve the Business Operations Committee recommendation to award the Fuel Oil bid to _____.
4. Approve the Business Operations Committee recommendation to award the Propane bid to _____.
5. Approve the Business Operations Committee recommendation to create a separate Band Boosters account. This would be much like the football and hockey booster accounts, and would not be part of the student activity account. (*Attachment E*)
6. Approve the Job Descriptions for the Varsity Basketball Assistant Coaches for girls and boys teams. (*Attachment F*)
7. Approve the recommendation of the Business Operations Committee to award the bid for Wood Chips to Ivan Maxwell.
- B. Curriculum & Instruction**
Information
1. Minutes of October 7, 2014 (*Attachment C*)
- C. Policy and Special Programs** – has not met.

D. Human Resources

Information

1. Minutes of October 7, 2014 (*Attachment D*)

Action

1. Approve the HR Committee recommendation to compensate the Pep Band advisor for varsity football and basketball games. (*See HR Minutes*)

E. Negotiations

Information

7:35 p.m. VI **NCUHS Principal's Report** – (*Attachments G & H*)

7:45 p.m. VII **NCCC Director's Report** – (*Attachment I*)

7:55 p.m. VIII **Superintendent's Report**

8:05 p.m. IX **Unfinished/New/Other Business**

Action

1. Early Retirement Request (*Attachment J*)

8:15 p.m. X **Agenda Items/Date for Next Board Meeting**

8:17 p.m. IX **Executive Session** (*if needed*)

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

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCUJHS Building Committee	Tuesday	October 28	10:00 a.m.	NCUJHS
NCUJHS Board	Tuesday	October 28	6:15 p.m.	NCUJHS Library
NCUHS Curr. & Instr. Comm.	<i>Wednesday</i>	<i>November 5</i>	5:30 p.m.	NCCC Room 316
NCUHS Policy & Sp. Programs	Thursday	November 6	5:30 p.m.	NCCC Room 316
NCUHS Business Operations	Tuesday	November 11	5:00 p.m.	NCCC Room 316
NCUHS Board	Tuesday	November 18	6:30 p.m.	NCCC Room 380
NCSU Policy Committee	Thursday	November 20	5:30 p.m.	NCSU Room A205
NCSU Executive Committee	Thursday	November 20	6:30 p.m.	NCSU Room A209
