

**NORTH COUNTRY UNION HIGH SCHOOL
BOARD MEETING AGENDA
North Country Career Center, Room 380
June 16, 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 May 19, 2015 (*Attachment A*)**
- 6:35 p.m. III **Student Reports**
- 6:55 p.m. IV **Staff Presentation**
- 7:10 p.m. V **Public Comments, Communication with Parents/Staff/Citizens**
- 7:20 p.m. VI **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of May, 2015 (*Handout*)
- 7:30 p.m. VII **Committee Reports**
- A. Business Operations**
Information:
1) Minutes of June 9, 2015 (*Attachment B*)
Action:
1) Approve revenue borrowing proposal from Union Bank
B. Curriculum & Instruction (*did not meet*)
- C. Policy and Special Programs** (*did not meet*)
- D. Human Resources**
Information:
1) Minutes of May 27, 2015 (*Attachment C*)
Action:
1) Approve hiring of NCUHS Math Teacher
2. Approve hiring of NCSAP Math Teacher
- E. Negotiations**
Information:
1) Progress Update and Meeting Dates
2) Grievance Update
3) Retirements
- 7:50 p.m. VIII **NCUHS Principal's Report – (*Attachment D*)**
- 8:00 p.m. IX **NCCC Director's Report – (*Attachment E*)**

- 8:10 p.m. X **Superintendent's Report**
 A. Planning Guide (*Attachment F*)
 B. Commitments (*Attachment G*)
 C. Agenda Guidelines (*Attachment H*)

- 8:20 p.m. XI **Unfinished/New Business**
Action:
 A. Accept donation from Dr. Peter Stuart (*Attachment I*)
 B. Approve RIF
 C. Approve bookkeeping contract (*Attachment J*)
 D. Accept resignation (*Attachment K*)

Other Business:

- Action:
 A. Rescind the following Policies* (*Attachment P-1*):
 1) B.3 Board Member Ethics
 2) C.4 Visits by Board Members
 3) C.7 Board Relations with Principal
 4) C.8 Board Relations with Staff
 B. Adopt the following Revised Policies* (*Attachment P-2*):
 1) B.4 Conflict of Interest
 2) C.9 Notice of Non-Discrimination
 C. Adopt the following Policies* (*Attachment P-3*):
 1) B.1 Board Meetings, Agenda Preparation & Distribution
 2) B.2 Public Participation at Board Meetings

- 8:45 p.m. XII **Agenda Items/Date for Next Board Meeting**

- 8:50 p.m. XIII **Executive Session** (*Anticipated*)

- 8:15 p.m. XIV **Adjourn**

** To view marked-up copies of the policies, policies being rescinded and/or new policies being considered, please use this link:*

[Policies Being Reviewed](http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed) or go to: <http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed>.

You may need to hover your mouse over the link and use Control + click

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Negotiations	TBD	TBD	TBD	
NCSU Policy Committee	Thursday	June 18	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	June 18	6:30 p.m.	NCSU A209
NCUHS Curriculum Committee	Tuesday	July 7	5:30 p.m.	NCCC Room 316
NCUHS Business & Ops. Comm.	Tuesday	July 14	5:00 p.m.	NCCC Room 316
NCUHS Board (Joint Mtg.)	Tuesday	July 28`	6:15 (7:30) p.m.	NCUJHS Library
NCUHS HR Committee	As needed			