

**NORTH COUNTRY UNION HIGH SCHOOL
BOARD MEETING AGENDA
North Country Career Center, Room 380
August 18, 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 July 28, 2015 (*Attachment A*)**
- 6:35 p.m. IV **Staff Presentation**
A. Pat Sanders and Natalie Guillette: The Europe Trip
- 6:55 p.m. V **Public Comments, Communication with Parents/Staff/Citizens**
- 7:00 p.m. VI **Financial Report**
Action:
A. Approve the Warrants (*Attachment B*)
B. Approve the End of Year Financial Report for 2015 (*Attachment C*)
- 7:30 p.m. VII **Committee Reports**
- A. Business Operations**
Information:
1. Minutes of August 11, 2015 (*Attachment D*)
2. Budget Process
- B. Curriculum & Instruction** (*did not meet*)
- C. Policy and Special Programs** (*did not meet*)
- D. Human Resources**
Information:
1. Minutes of August 6 (*Attachment E*)
2. Minutes of August 14, 2015 (*Handout*)
Action:
1. Approve hiring of NCCC Cosmetology Teacher
2. Approve hiring of NCSAP Math Teacher
3. Approve Athletic Trainer MOU
- E. Negotiations**
Information:
1. Update
- 7:50 p.m. VIII **NCUHS Principal's Report**
- 8:00 p.m. IX **NCCC Director's Report**

8:10 p.m. X **Superintendent's Report**

8:20 p.m. XI **Unfinished/New Business**

Information/Discussion:

- A. Auditorium Building Project
- B. Bathroom Building Project
- C. Board Retreat
- D. Homeless Students

Action:

- A. Approve Richford Junior/Senior High School Member-to-Member Request
(Attachment M2M)
- B. Adopt NCUHS Mission Statement (Attachment F-1)
- C. Adopt NCUHS Action Plan (Attachment F-2)

Other Business

Information:

- A. Thank You Note

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

- A. Special Ed Program Presentation
- B. September 15, 2015

8:50 p.m. XIII **Executive Session** (*If Necessary*)

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 20	5:30 p.m.	NCSU A219
NCSU Executive Committee	Thursday	August 20	6:30 p.m.	NCSU A209
NCUJHS Board	Tuesday	August 25	6:15 p.m.	NCUJHS Library
NCUHS Curriculum Committee	Tuesday	September 1	5:30 p.m.	NCCC Room 316
NCUHS Business & Ops. Comm.	Tuesday	September 8	5:00 p.m.	NCCC Room 316
NCUHS Board	Tuesday	September 15	6:30 p.m.	NCCC Room 380
NCSU Policy Committee	Thursday	September 17	5:30 p.m.	NCCC Room 316
NCSU Full Board	Thursday	September 17	6:30 p.m.	NCCC Room 380
NCUHS/NCUJHS Retreat	Wednesday	September 30	5:00 p.m.	The East Side
NCUHS HR Committee	As needed			
Negotiations	TBD			