

**NORTH COUNTRY UNION HIGH SCHOOL
BOARD MEETING AGENDA**

**North Country Career Center, Room 380
November 17, 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 October 20, 2015 (Attachment A)**
- 6:35 p.m. III. **Public Comments, Communication with Parents/Staff/Citizens**
- 6:40 p.m. IV **Staff Presentations**
A. Fall Athletics – Ian Dinzeo
B. Explorers Club – Royce Lancaster
- 7:05 p.m. V. **Financial Report**
Action:
A. Approve the Warrants (*Attachment WARRANT*)
Discussion:
A. Special Education Centralization
- 7:10 p.m. VI. **Committee Reports**

A. Business Operations
Information:
1. Minutes of October 13, 2015 (*Attachment B*)
2. FY17 Budget Process

B. Curriculum & Instruction
Information:
1. Minutes from October 6, 2015(*Attachment C*)

C. Policy and Special Programs (*did not meet*)

D. Human Resources
Action:
1. Approve hiring of Coaches: Strength and Conditioning, Snowboarding, Girls Hockey and Baseball
- 7:30 p.m. VII. **NCUHS Principal’s Report (Attachment D)**
- 7:40 p.m. VIII. **NCCC Director’s Report (Attachment E)**
- 7:50 p.m. IX **Superintendent’s Report**

- 8:00 p.m. X. **Unfinished/New Business**
Action:
 A. Ratification of Successor Teacher Collective Bargaining Agreement
- 8:45 p.m. XI. **Agenda Items/Date for Next Board Meeting**
 A. Possible Joint Meeting with NCUJHS Board
- 8:50 p.m. XII. **Executive Session** (*Anticipated*)
- 9:15 p.m. XIII. **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	November 19	5:30 p.m.	NCSU A219
NCSU Executive Committee	Thursday	November 19	6:30 p.m.	NCSU A209
NCUHS Curriculum Committee	Tuesday	December 1	5:30 p.m.	NCCC Room 316
NCUHS Business & Ops. Comm.	Tuesday	December 8	5:00 p.m.	NCCC Room 316
NCUHS Board	TBD	TBD	TBD	TBD
NCUHS HR Committee	As needed			