

**NORTH COUNTRY UNION HIGH SCHOOL  
BOARD MEETING  
TUESDAY, August 19 AT 6:30 in NCCC Room 380  
AGENDA**

- I. Call the meeting to order 6:30 p.m.  
Pledge of Allegiance to the Flag
  
- II. Additions and/or Deletions to the Agenda
  
- III. Resignation of Recording Secretary Debbie Biron – Rosemary Mayhew
  
- IV. Approve the Minutes of July 15, 2014 – *Attachment A*
  
- IV. **Public Comments** (Listen and Defer Action)
  
- V. **Principal’s Report: Mr. Rivard**  
Action: July and August reports will be given in September  
Information:
  - A. 2014-15 Focus:
    - 1. Action Planning
    - 2. Core Values, Beliefs and Expectations
    - 3. Curriculum Instruction
    - 4. Building
    - 5. Professional Development Plan
  
- VI. **Career Center Director’s Report: Ms. Illuzzi**  
Action: July and August reports will be given in September
  - A. Motion to accept the approval of the Perkins Grant - *Attachment B*
  - B. Motion to accept the approval of the Program Innovation Grant – *Attachment C*Information:
  - A. Program Updates
  - B. Staff Development Initiatives
  
- VII. **Superintendent’s Report: Mr. Castle**  
Action:
  - A. Motion to approve the Superintendent’s Report
  - B. Letter to the Board: A motion to enter into executive session for the purpose of discussing a letter concerning a personnel issue, because doing so in open session would place personnel at a substantial disadvantage.Information:
  
- VII. **Faculty and Student Council Representatives Comments**
  
- VIII. **Committee Reports**  
  
**Business Ops**  
Information:
  - A. Business Ops Minutes from August 12, 2014 meeting – *Attachment D*

## Curriculum and Instruction

Committee has not met since last report.

## HR

### Information:

A. HR Committee meeting minutes from August 4, 2014. – *Attachment E*

### Action:

A. Motion to hire Daniel Bumbarger as a 1.0 FTE Guidance Counselor for the 2014-15 school year.

## Policy

Committee has not met since last report.

## Negotiations

### Action:

A. Update: A motion to enter into executive session for the purpose of discussing Contract Negotiations, because doing so in open session would place the Board at a substantial disadvantage.

## X. Timeline

### Action:

A. Motion to approve and adopt the “**Vermont Code of Ethics for School Board Members**” – *Attachment F*

### Information:

A. Budget Development

B. Negotiations

C. Annual Timeline of Agenda Items – John Castle

## XI. Old /New/Other Business

### Information:

### Action:

## XII. Executive Session (Anticipated)

## XIII. Future Agenda Items

**Date for Next Board Meeting:** September 16, 2014

## IX. Adjourn

### Meetings: Group

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCUHS Curriculum and Instruction	Tuesday	September 2	5:30 p.m.	NCCC 380
NCUHS Policy and Special Programs	Thursday	September 4	5:30 p.m.	NCSU A209
NCUHS Business Operations	Tuesday	September 9	5:00 p.m.	NCUHS 316
NCUHS Full Board	Tuesday	September 16	6:30 p.m.	NCCC 380
NCSU Policy Committee	Thursday	September 18	5:30 p.m.	NCCC 380
NCSU Full Board	Thursday	September 18	6:30 p.m.	NCCC 380