

**NORTH COUNTRY UNION HIGH SCHOOL
BOARD MEETING
TUESDAY, September 16 AT 5:30 in NCCC Room 380
AGENDA**

New Teacher Reception – NCCC Room 380 – 5:30 p.m.

- I. Call the meeting to order - 6:30 p.m.
Pledge of Allegiance to the Flag, Additions and/or Deletions to the Agenda
- II. Approve the Minutes of August 19, 2014 – *Attachment A*
- III. **Public Comments** (Listen and Defer Action)
- IV. **Principal’s Report: Mr. Rivard**
Information: *Attachment B*
- V. **Career Center Director’s Report: Ms. Illuzzi - A**
Information: *Attachment C*
Action:
 - A. Accept the \$20,800.00 Mechatronics Equipment Grant from VT AOE
 - B. Accept the \$22,000.00 Training Grant from VT AOE
- VI. **Superintendent’s Report: Mr. Castle**
Information:
- VII. **Faculty and Student Council Representatives Comments**
- VIII. **Committee Reports**
 - Business Operations**
Information:
 - A. Business Ops Minutes from September 9, 2014 meeting – *Attachment D*
Action:
 - A. Accept the 2013 Audit
 - B. Accept the Year-end Financial Report for NCUHS and NCCC
 - C. Award the contract for bus repair services for one year to W.C. Kresly
 - Curriculum and Instruction**
Information:
 - A. Curriculum and Instruction Committee meeting minutes from September 2, 2014 - *Attachment E*
 - HR**
Information:

Committee has not met since last Board meeting

Policy

Information:

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.

IX. **Timeline**

Information:

A. Community Survey

B. Annual Timeline of Agenda Items – John Castle

X. **Old /New/Other Business**

Information:

Action:

XI. **Executive Session** (Anticipated)

XII. **Future Agenda Items**

Date for Next Board Meeting: October 21, 2014

XIII. **Adjourn**

Meetings:

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCUHS Policy and Special Programs	Thursday	October 2	5:30 p.m.	NCSU A209
NCUHS Curriculum and Instruction	Tuesday	October 7	5:30 p.m.	NCCC 380
NCUHS Business Operations	Tuesday	October 14	5:00 p.m.	NCUHS 316
NCUHS Full Board	Tuesday	October 21	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
NCSU Policy Committee	Thursday	October 16	5:30 p.m.	NCSU A209
NCSU Executive Committee	Thursday	October 16	6:30 p.m.	NCSU A209
Negotiations Committee (NEKETA & NCUEA Teachers' Contract Negotiations Planning Meeting)	Monday	September 22	6:00 p.m.	NCSU A209
Negotiations Committee (Support Staff Contract Negotiations meeting with Derby, Troy & NCUJHS team)	Thursday	September 25	3:30 p.m.	NCSU A209