

**NORTH COUNTRY UNION HIGH SCHOOL
BOARD MEETING AGENDA
North Country Career Center, Room 380
February 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 January 20, 2015** (*Attachment A*)
- 6:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
A. Thank You Note (*Attachment TY*)
- 6:45 p.m. IV **Student Reports**
- 6:55 p.m. V **Financial Report**
Action:
A. Approve the Warrants (*Attachment B*)
B. Approve the Financial Reports of January 2015 (*Attachment C*)
C. Approve soliciting Food Service bids for NCUHS and NCUJHS
- 7:00 p.m. VI **Committee Reports**
A. Business Operations (*Attachment D*)
Action:
1. Approve the minutes of January 13 and February 10, 2015
2. Telecommunications Contract
Grant the NCSU Executive Board the authority to approve Master Agreements for telecommunications services on behalf of NCUHS
3. Approve the IT Support Contract
B. Curriculum & Instruction: Did not meet
C. Policy and Special Programs: Did not meet
D. Human Resources: Did not meet
E. Negotiations: Update
- 7:15 p.m. VII **NCUHS Principal's Report** – (*Attachment E*)
- 7:25 p.m. VIII **NCCC Director's Report** – (*Attachment F*)
- 7:35 p.m. IX **Superintendent's Report**
- 7:45 p.m. X **New Business**
Discussion and Information:
A. Reorganization Planning
1. Meeting Schedule
2. Committees
B. Teacher Retirement
C. Annual Meeting Planning
1. Comparative Data (*Attachment G*)
2. Attendees

- 8:00 XI **Other Business**
Action:
 A. Approve First Reading of Policies: (*Attachment H*)
 A.01 Policy Development, Dissemination and Administration (Revised and Renamed)
 D.10 Public Complaints about Personnel
 G.11 Responsible Computer, Network and Internet Use
 B. Approve Rescission of Policies: (*Attachment I*)
 A.02 Policy Adoption
 A.03 Policy Dissemination Administration and Review
 F.47 Portable Electronic Communication Devices
- 8:05 p.m. XII **Agenda Items/Date for Next Board Meeting**
- 8:08 p.m. XIII **Executive Session** (*if needed*)
- 8:15 p.m. IX **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
SS Negotiations	Thursday	February 19	4:00 p.m.	NCSU A209
NCSU Policy Committee	Thursday	February 19	5:30 p.m.	SU A213
NCSU Executive Committee	Thursday	February 19	6:30 p.m.	SU A209
Annual Meeting	Monday	February 23	6:30 p.m.	NCCC Room 380
Teacher Negotiations	Wednesday	March 4	5:00 p.m.	NCUHS Library
Legislator Education Summit	Monday	March 16	6:30 p.m.	NCCC Room 380
NCUHS School Board	Tuesday	March 17	6:30 p.m.	NCCC Room 380