

**NORTH COUNTRY UNION HIGH SCHOOL
BOARD MEETING
TUESDAY, July 15 AT 6:30 in NCCC Room 380**

AGENDA

- I. Call the meeting to order 6:30 p.m. – Bill Rivard, Principal
Pledge of Allegiance to the Flag
- II. Additions and/or Deletions to the Agenda
- III. Approve the Minutes of June 17, 2014 – *Attachment A*
- IV. **Public Comments** (Listen and Defer Action)
- V. **Principal’s Report: Mr. Rivard** (Anita Mayhew)
Action:
 - A. Approve Principal’s Report to the Superintendent for June 2014 – *Attachment B*
- VI. **Career Center Director’s Report: Ms. Illuzzi**
Action:
 - A. Motion to approve NCCC Director’s Report to the Superintendent for May and June 2014 - *Attachment C*
- VII. **Faculty and Student Council Representatives Comments**
- VIII. **Committee Reports**
 - Business Ops**
Information:
 - A. Business Ops Minutes from June 10, 2014 meeting – *Attachment D*
 - Curriculum and Instruction**
Information:
 - A. Curriculum and Instruction Committee minutes from July 1, 2014 – *Attachment E*
 - HR**
Information:

HR Committee meeting minutes from June 23, 2014. – *Attachment F*

Action:
 - A. Motion to release Tracy Muzerall from her NCUHS Guidance contract, as she has been hired to fill the PE/Health position.
 - B. Motion to approve, retroactively, the request by NCUHS School Nurse Lisa Anderson, RN, to use the 15 days of sick leave and earned time that she has accrued for maternity leave and to grant her an unpaid leave of absence if she must use more than the 15 total days that she has accrued. – *Attachment G*
 - C. Motion to hire Tara Niedermeier as a 1.0 FTE Guidance Counselor for the 2014-15 school year.

- D. Motion to approve the following job descriptions (previously approved by the HR Committee): Student Management Assistant/Substitute Coordinator, Computer Lab Support, and Assistant Bookkeeper. - *Attachment H*
- E. Motion to hire Kate Camara as a 1.0 FTE English Language Arts teacher for the 2014-15 school year.

IV. **VSBA Update**

X. **Timeline**

XI. **Old /New/Other Business**

Information:

A. Open Meeting Law Changes – *Attachment I*

Action:

A. Motion to designate the following two public places to post meeting notices and agendas: _____ and _____.

B. Motion to approve and sign the 2014-15 Bookkeeping contract with NCSU. – *Attachment J*

XII. **Executive Session**

XIII. **Future Agenda Items/Date for Next Board Meeting:**

IX. **Adjourn**

Meetings:

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Full Board	Thursday	July 17	6:30 p.m.	NCCC 380
NCUJHS	Tuesday	July 22	6:15 p.m.	NCUJHS – Library
NCSU Curriculum & Instruction	Tuesday	August 5	5:30 p.m.	NCCC 380
NCUHS Policy Committee	Thursday	August 07	5:30 p.m.	NCSU A209
NCUHS Business Operations	Tuesday	August 12	5:00 p.m.	NCUHS 316
NCSU Policy Committee	Thursday	August 21	5:30 p.m.	NCSU A209
NCSU Executive Committee	Thursday	August 21	6:30 p.m.	NCSU A209