

**NORTH COUNTRY UNION HIGH SCHOOL and
NORTH COUNTRY UNION JUNIOR HIGH SCHOOL
JOINT BOARD MEETING AGENDA
North Country Union Junior High School Library
January 19, 2016 at 6:15 P.M.**

- 6:15 p.m. I. **Call the NCUJHS Meeting to Order,
Pledge of Allegiance to the Flag,
Additions or Adjustments to the Agenda**
- 6:18 p.m. II. **Approve the Minutes of December 16, 2015 (Attachment A)**
- 6:25 p.m. III. **Public Comments, Communication with Parents/Staff/Citizens**
- 6:35 p.m. IV. **Financial Report**
Action:
A. Approve NCUJHS Financial Report of December 2015 (*Handout*)
Information/Discussion:
A. FY2017 NCUJHS Budget (*Handout*)
- 6:50 p.m. V. **Committee Reports**
Information:
A. Building Committee Update
- 7:00 p.m. VI. **New/Unfinished NCUJHS Business**
Action:
A. Approve FY2017 NCUJHS Budget
B. Approve Warning for NCUJHS Annual Report (*Handout*)
- 7:10 p.m. VII. **Future Agenda Items, Date of Next NCUJHS Meeting**
Action:
A. Approve date of February meeting
- 7:15 p.m. VIII. **NCUJHS Executive Session (If Needed)**
- 7:20 p.m. IX. **Call the NCUHS Meeting to Order
Additions or Adjustments to the Agenda**
- Continue as NCUJHS/NCUHS Joint Board Meeting**
- 7:23 p.m. X. **Financial Report**
Action:
A. Approve the Warrants (*Handout*)
- 7:30 p.m. XI. **Principal's and Director's Reports**
A. Nicole Corbett (*Attachment B*)
B. Bill Rivard (*Attachment C*)
C. Eileen Illuzzi (*Attachment D*)
Information:
A. NCCC RAB Minutes 151214 (*Attachment E*)
- 7:50 p.m. XII. **Superintendent's Report**
- 7:55 p.m. XIII. **New/Unfinished Joint Board Business**
Information:
A. Board Member Openings for NCUHS and NCUJHS (*Attachment F*)

- 8:00 p.m. XIV. **Joint Executive Session** (*If Needed*)
- 8:10 p.m. XV. **Adjourn NCUJHS Meeting**
Continue with NCUHS Meeting
- 8:12 p.m. XVI. **Approve the NCUHS Minutes of December 15, 2015** (*Attachment G*)
- 8:15 p.m. XVII. **Public Comments, Public Comments, Communication with Parents/Staff/Citizens**
- 8:20 p.m. XVIII. **Financial Report**
Action:
A. Approve NCUHS Financial Report of December 2015 (*Handout*)
Information/Discussion:
A. FY2017 NCUHS Budget (*Handout*)
- 8:30 p.m. XIX. **Committee Reports**
A. Business Operations
Information:
1. Minutes of December 2015 and January 2016 (*Handouts*)
B. Curriculum & Instruction
Information:
1. Minutes of January 5, 2016 (*Attachment H*)
C. Policy and Special Programs (*did not meet*)
D. Human Resources (*did not meet*)
- 8:40 p.m. XX. **New/Unfinished Business**
Action:
A. Award bid for sale of pickup truck (*Attachment I*)
B. Approve FY2017 NCUHS Budget
C. Approve Warning for NCUHS Annual Report (*Handout*)
- 8:45 p.m. XXI. **Future Agenda Items, Date of Next NCUHS Meeting:** February 16, 2016
- 8:47 p.m. XXII. **NCUHS Executive Session** (*If Needed*)
- 9:00 p.m. XXIII. **Adjourn NCUHS Board Meeting**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	January 21	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	January 21	6:30 p.m.	NCSU A209
Negotiations	Tuesday	February 16	TBD	NCSU A209
NCUHS Curriculum Committee	Tuesday	February 2	5:30 p.m.	NCCC Room 316
NCUHS Business & Ops. Comm.	Tuesday	February 9	5:00 p.m.	NCCC Room 316
NCUHS Board	Tuesday	February 16	6:30 p.m.	NCCC Room 380
NCUHS HR Committee	As needed			
NCU/JHS Board	TBD	February TBD	6:15 p.m.	NCU/JHS Library