

**NORTH COUNTRY UNION JUNIOR HIGH SCHOOL
BOARD MEETING AGENDA
NCUJHS Library
May 24, 2016 at 5:30 P.M.**

- 5:30 p.m.** I **Call the Meeting to Order**
Pledge of Allegiance to the Flag,
Additions or Adjustments to the Agenda
- 5:35 p.m. II **Approve the minutes of April 26, 2016 and May 3, 2016** (*Attachments A1, A2*)
- 5:40 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 5:50 p.m. IV **Financial Report**
Action:
A. Approve the Warrants (*Handout*)
B. Approve the Financial Report of April 2016 (*Handout*)
C. Approve FY17 Tax Anticipation Borrowing (*Handout*)
- 6:00 p.m. V **Committee Reports**
Information:
A. Building Committee Update
- 6:05 p.m. VI **Principal's Report** (*Attachment B*)
- 6:15 p.m. VII **Superintendent's Report**
- 6:25 p.m. VIII **Unfinished Business**
Action:
A. Award bid for the flooring project (*Attachment C*)
- 6:30 p.m. IX **New Business**
Action:
A. Award bid for Copy Paper (*Attachment D*)
- 6:35 p.m. X **Agenda Items/Date for Next Board Meeting**
- 6:40 p.m. XI **Executive Session** (*Anticipated*)
- 6:50 p.m. XII **Adjourn**

Meetings:

	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCUJHS/NCUHS Joint Meeting	Tuesday	June 21	6:30p.m.	NCCC 380
NCSU Policy Committee	Thursday	June 16	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	June 16	6:30 p.m.	NCSU A209