

**NORTH COUNTRY UNION JUNIOR HIGH SCHOOL  
And  
NORTH COUNTRY UNION HIGH SCHOOL  
JOINT BOARD MEETING **DRAFT** AGENDA  
NCUJHS Library**

**July 28, 2015 at 6:15 P.M.**

High School Board members of non-Junior High districts are also encouraged to arrive at 6:15.

- 6:15 p.m. I **Ice Cream!**
- 6:30 p.m. II **Call the NCUJHS Meeting to Order,  
Pledge of Allegiance to the Flag,  
Additions or Adjustments to the Agenda**
- 6:33 p.m. III **Approve the minutes of June 23, 2015** (*Attachment A*)
- 6:35 p.m. IV **Public Comments, Communication with Parents/Staff/Citizens**
- 6:40 p.m. V **Financial Report**  
Action:  
A. Approve the Financial Report of June 2015 (*Handout*)
- 6:50 p.m. VI **Building Committee Report**  
Information:  
A. Minutes of July 1 and July 9 meetings (*Attachments B-1 & B-2*)  
B. Building Committee Update
- 7:05 p.m. VII **Unfinished/New Business**  
Information:  
A. Hiring Update  
  
Action  
A. Approve Hiring of School Nurse  
B. Approve Hiring of Special Educator  
C. Approve Fuel Oil bid (*Attachment FOB*):
- 7:20 p.m. VIII **Agenda Items/Date for Next Board Meeting**
- 7:25 p.m. IX **Executive Session** (*If Necessary*)
- 7:30 p.m. X **Call the NCUHS Meeting to Order,  
Additions or Adjustments to the Agenda  
Continue as NCUJHS/NCUHS Joint Board Meeting**
- 7:33 p.m. XI **Public Comments, Communication with Parents/Staff/Citizens**

- 7:35 p.m. XII **Approve the Warrant Summary** (*Attachment C*)
- 7:40 p.m. XIII **Principal's and Director's Reports**  
A. Nicole Corbett  
B. Bill Rivard (Bob Davis) (*Attachment E*)  
C. Eileen Illuzzi
- 7:55 p.m. XIV **Superintendent's Report**
- 8:05 p.m. XV **New/Unfinished Joint Board Business**  
Information/Discussion:  
A. Speech Language Services (*Attachments SLS-1 & SLS-2*)  
B. Board Retreat  
C. Act 46 and Union District Membership
- 8:20 p.m. XVI **Other Joint Board Business**  
Information:  
A. Letter from VT AOE Secretary Rebecca Holcomb (*Attachment D-1*)
- Action:  
A. \* **Rescind the following policies:**  
F.23 Policy on Prevention of Harassment of Students (*Attachment NCSU F.23*)  
F.39 Hazing (*Attachment NCSU F.39*)  
F.49 Anti-Bullying (*Attachment NCSU F.49*)
- \*Adopt the VT AOE required:**  
NCSU F.23 **Policy** on the Prevention of Harassment, Hazing and Bullying of Students  
(*Attachment D-2*)  
NCSU F.23P **Procedures** on the Prevention of Harassment, Hazing  
and Bullying of Students (*Attachment D-3*)
- \* To view marked-up copies of the policies, policies being rescinded, revised and/or new policies being considered, please use this link:  
[Policies Being Reviewed](http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed) or go to: <http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed>.  
You may need to hover your mouse over the link and use Control + click*
- 8:25 p.m. XVII **Adjourn the NCUJHS Meeting**  
**Continue the NCUHS Meeting**
- 8:28 p.m. XVIII **Approve the Minutes of June 16, 2015** (*Attachment G*)
- 8:30 p.m. XIX **Committee Reports and Recommendations**  
**A. Business Operations**  
Information:  
1) Minutes of July 14, 2015 (*Handout*)  
Action:  
1. Motion to Approve the Abbey Group as food service provider for 2015-16 school year  
2. Bathroom Renovation Contract

3. Proposal to sell school pickup and Ford tractor, proceeds to lease smaller pickup and replace tractor.

**B. Curriculum & Instruction** (*did not meet*)

**C. Policy and Special Programs** (*did not meet*)

**D. Human Resources**

Information/Discussion:

1. Minutes of June 30 and July 2, 2015 (*Attachments H-1 & H-2*)
2. Update on Cosmetology and Alternative Program Math teacher positions

Action:

1. Approve hiring of .5 FTE Titles Language Arts teacher
2. Approve hiring full time School Nurse

**E. Negotiations** (*did not meet*)

8:50 p.m. XX **Agenda Items/Date for Next Board Meeting**

8:53 p.m. XXI **Executive Session** (*Anticipated*)

A. Personnel Matter

9:00 p.m. XXII **Adjourn**

**Meetings:**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCUHS Curriculum	Tuesday	August 4	5:30 p.m.	NCCC 316
NCUHS Bus. Ops	Tuesday	August 11	5:00 p.m.	NCCC 316
NCUHS Board	Tuesday	August 18	6:30 p.m.	NCCC Room 380
NCUJHS Board	Tuesday	August 25	6:15 p.m.	NCUJHS Library
NCSU Policy Committee	Thursday	Sept. 17	5:30 p.m.	NCCC Room 316
NCSU Full Board	Thursday	Sept. 17	6:30 p.m.	NCCC Room 380