

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

**Faculty Reception – 6:00 P.M.**

**September 22, 2015 at 6:15 P.M.**

- 6:15 p.m. I **Call the Meeting to Order,  
Pledge of Allegiance to the Flag,  
Additions or Adjustments to the Agenda**
- 6:18 p.m. II **Approve the minutes of August 25, 2015** (*Attachment A*)
- 6:20 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:30 p.m. IV **Financial Report**  
Action:  
A. Approve the Warrants (*Attachment B*)  
B. Approve the Financial Report (*Handout*)  
C. FY 17 Budget Process and Context
- 6:45 p.m. V **Committee Reports**  
Information:  
A. Minutes of 9/18 and 9/21 (*Handouts*)  
B. Building Committee Update  
Action:  
A. Award wood chip bid (*Attachment C-1*)  
B. Award snow removal bid (*Attachment C-2*)
- 7:05 p.m. VI **Principal's Report** (*Attachment D*)
- 7:15 p.m. VII **Superintendent's Report**
- 7:25 p.m. VIII **Unfinished/New Business**  
Action:  
A. Approve Social Worker contract (*Attachment SWC*)  
B. Cross Country Running Supplemental Contract
- 7:35 p.m. IX **Other Business**  
Action  
A. Adopt the following three(3) revised policies (*Attachment E*)  
D.8 Alcohol and Drug-Free Workplace  
D.11 Drug and Alcohol Testing  
E.26 Tobacco Prohibition

7:40 p.m. X **Agenda Items/Date for Next Board Meeting**  
A. October 20, 2015 - Joint Meeting  
B. Fall Retreat – September 30, 2015

7:45 p.m. XI **Executive Session** (*if needed*)

7:50 p.m. XII **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
<i>NCUHS/NCUJHS Retreat</i>	<i>Wednesday</i>	<i>September 30</i>	<i>5:30 p.m.</i>	<i>The East Side</i>
NCSU Policy Committee	Thursday	October 15	5:30 p.m.	NCSU A219
NCSU Executive Committee	Thursday	October 15	6:30 p.m.	NCSU A209
NCUHS/NCUJHS Joint Meeting	Tuesday	October 20	6:30 p.m.	<b>NCUHS</b>