

**NORTH COUNTRY UNION HIGH SCHOOL and  
NORTH COUNTRY UNION JUNIOR HIGH SCHOOL  
JOINT BOARD MEETING AGENDA  
North Country Career Center, Room 380  
October 20, 2015 at 6:30 P.M.**

- 6:30 p.m. I. **Call the NCUHS Meeting to Order,  
Pledge of Allegiance to the Flag,  
Additions or Adjustments to the Agenda**
- 6:33 p.m. II. **Approve the Minutes of September 15, 2015 (Attachment A)**
- 6:35 p.m. III. **Public Comments, Communication with Parents/Staff/Citizens**
- 6:40 p.m. IV. **Staff Presentations**  
A. Royce Lancaster: Explorers Program
- 6:50 p.m. V. **Student Representative Report**
- 6:55 p.m. VI. **Financial Report**  
A. Approve Financial Report of September 2015
- 7:00 p.m. VII. **Committee Reports**  
**A. Business Operations**  
Information:  
1. Minutes of October 13, 2015 (*Attachment B*)  
**B. Curriculum & Instruction**  
Information:  
1. Minutes of October 6, 2015 (*Attachment C*)  
2. Update:  
a. Proficiency Based Grading  
b. SBAC Results  
c. NCCC Performance Based Assessments  
**C. Policy and Special Programs (did not meet)**  
**D. Human Resources**  
Information:  
1. Minutes of September 29, 2015 (*Attachment D*)  
Action:  
1. Approve hiring of Boys' Basketball Coach
- 7:20 p.m. VIII. **New/Unfinished NCUHS Business**  
Action:  
A. Leave Request
- 7:25 p.m. IX. **Call the NCUJHS Meeting to Order  
Additions or Adjustments to the Agenda  
Continue as NCUJHS/NCUHS Joint Board Meeting**
- 7:27 p.m. X. **Approve the Fall Retreat Minutes of September 30, 2015 (Attachment E)**
- 7:30 p.m. XI. **Financial Report**  
Action:  
A. Approve the Warrants (*Attachment F*)
- 7:32 p.m. XII. **Principal's and Director's Reports**  
A. Nicole Corbett (*Attachment G*)  
B. Bill Rivard (*Attachment H*)  
C. Eileen Illuzzi (*Attachment I*)

- 7:45 p.m. XIII. **Superintendent's Report**
- 7:50 p.m. XIV. **New/Unfinished Joint Board Business**  
Information:  
 A. FY17 Budget Information and Considerations  
Action:  
 A. Adult Meal Prices (*Attachment J*)
- 8:10 p.m. XV. **Executive Session** (*Anticipated*)  
 A. Negotiations Update
- 8:30 p.m. XVI. **Date of Next NCUHS Meeting, Future Agenda Items**  
 A. November 17, 2015
- 8:32 p.m. XVII. **Adjourn NCUHS Meeting**  
  
**Continue with NCUJHS Meeting**
- 8:35 p.m. XVIII. **Approve the NCUJHS Minutes of September 22, 2015**
- 8:40 p.m. XIX. **Financial Report**  
Action:  
 B. Approve Financial Report of September 2015 (*Attachment K*)
- 8:45 p.m. X. **Building Committee Report**  
Information:  
 A. Update
- 8:50 p.m. XXI. **New/Unfinished Business**  
Action:  
 1. Approve Copier Lease (*Attachment L*)
- 8:55 p.m. XXII. **Date of Next NCUJHS Meeting, Future Agenda Items**  
 A. **Monday, November 24, 2015**
- 9:00 p.m. XXIII. **Adjourn NCUJHS Board Meeting**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Negotiations	Wednesday	October 21	TBD	NCSU A209
Negotiations	Monday	October 26	4:30 p.m.	NCSU A209
NCUHS Curriculum Committee	Tuesday	November 03	5:30 p.m.	NCCC Room 316
NCUHS Business & Ops. Comm.	Tuesday	November 10	5:00 p.m.	NCCC Room 316
NCUHS Board	Tuesday	November 17	6:30 p.m.	NCCC Room 380
NCUHS HR Committee	As needed			
NCSU Policy Committee	Thursday	November 19	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	November 19	6:30 p.m.	NCSU A209
NCUJHS Board	<b>Monday</b>	<b>November 24</b>	6:15 p.m.	NCUJHS Library