

**NORTH COUNTRY UNION JUNIOR HIGH SCHOOL
BOARD MEETING AGENDA
NCUJHS Library
January 27, 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 December 22, 2014** (*Attachment A*)
- 6:20 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
Rotary Basketball Tournament
Mike Janes, Roofing Information
- 6:30 p.m. IV **Financial Report**
Action:
A. Approve the Warrants
B. Approve the Financial Report of November (*Attachment B*)
C. Approve the Financial Report of December (*Attachment C*)
D. Prepare the Warning for the roof work
- 6:45 p.m. V **Committee Reports**
A. Building Committee Update (*Attachment D*)
- 7:10 p.m. VI **Principal's Report** – (*Attachments E & E1*)
- 7:15 p.m. VII **Superintendent's Report**
- 7:20 p.m. VIII **Unfinished/New/Other Business**
Action:
A. Approve 2nd Reading and Adoption of Revised NCSU Common Policies:
1. F.04 Search and Seizure (*Attachment F*)
2. F.05 Interrogation or Searches of Students by Law Enforcement (*Attachment G*)
- 7:35 p.m. IX **Agenda Items/Date for Next Board Meeting**
February 18, 2015
- 7:40 p.m. X **Executive Session** (*if needed*)
- 7:50 p.m. XI **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Support Staff Negotiations	Wednesday	January 28	4:00 p.m.	NCCC Room 380
Teacher Negotiations	Tuesday	February 3	5:30 p.m.	NCCC Room 380
NCUJHS Board	Wednesday	February 18	6:30 p.m.	NCUJHS Library
NCSU Policy Committee	Thursday	February 19	5:30 p.m.	NCSU, A213
NCSU Executive Committee	Thursday	February 19	6:30 p.m.	NCSU, A209
NCUHS/NCCC/NCUJHS Annual Meeting	Monday	February 23	6:30 p.m.	NCCC Room 380