

**NORTH COUNTRY UNION JUNIOR HIGH SCHOOL  
BOARD MEETING AGENDA  
NCUJHS Library - February 18, 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 January 27, 2014** (*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  
B. Approve the Financial Report of January, 2015 (*Handout*)
- 6:45 p.m. V **Committee Reports**  
A. Building Committee Update
- 7:10 p.m. VI **Principal's Report** – (*Attachment B*)
- 7:15 p.m. VII **Superintendent's Report**
- 7:20 p.m. VIII **Unfinished/New Business**  
Discussion and Information:  
A. Annual Meeting Preparation  
Action:  
A. Telecommunications Contract (*Attachment C*)  
Grant the NCSU Executive Board the authority to approve Master Agreements for services on behalf of Brighton Elementary School
- 7:25 p.m. IX **Other Business**  
Action:  
A. Approve First Reading of Policies: (*Attachment D*)  
A.01 Policy Development, Dissemination and Administration (*Revised and Renamed*)  
D.10 Public Complaints about Personnel  
G.11 Responsible Computer, Network and Internet Use  
B. Approve Rescission of Policies: (*Attachment E*)  
A.02 Policy Adoption  
A.03 Policy Dissemination Administration and Review  
F.47 Portable Electronic Communication Devices
- 7:35 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 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>
SS Negotiations	Thursday	February 19	4:00 p.m.	NCSU A209
NCSU Policy Committee	Thursday	February 19	5:30 p.m.	SU A213
NCSU Executive Committee	Thursday	February 19	6:30 p.m.	SU A209
Annual Meeting	Monday	February 23	6:30 p.m.	NCCC Room 380
Teacher Negotiations	Wednesday	March 4	5:00 p.m.	NCUHS Library
Legislator Education Summit	Monday	March 16	6:30 p.m.	NCCC Room 380
NCUJHS School Board	Tuesday	March 24	6:15 p.m.	NCUJHS Library