

**NORTH COUNTRY UNION JUNIOR HIGH SCHOOL**  
**BOARD MEETING**  
**Tuesday, July 22, 2014 at 6:15 P.M.**  
**AT THE NCUJHS LIBRARY**

**AGENDA**

- 6:00 p.m. I **Call the Meeting to Order**
- Pledge of Allegiance to the Flag**
- 6:01 p.m. II **Additions and/or Deletions to the Agenda**
- 6:02 p.m. III Accept the minutes of June 24, 2014 (*Attachment A*)
- 6:05 p.m. IV **Public Comments, Communication with Parents/Staff/Citizens**
- 6:10 p.m. V **Financial Report**  
Action:  
A. Approve June, 2014 Financial Report – *Handout*  
B.
- 6:15 p.m. VI **Committee Reports**
- Building Committee Report**
- 6:35 p.m. VII **Principal’s Report** - Nicole Corbett/Colleen Storrings  
Action:  
A. The Principal recommends approval of:  
The Principal’s Report to the Superintendent (*Attachment B*)  
Information:
- 6:55 p.m. VIII **Old/New/Other Business**  
Information:  
A. Open Meeting Law Changes (*Attachment C*)  
Action:  
A. Motion to designate the following two public places to post meeting notices and agendas: \_\_\_\_\_ and \_\_\_\_\_.
- 7:00 p.m. IX **Agenda Items/Date for Next Board Meeting**
- 7:03 p.m. X **Executive Session**
- 7:10 p.m. XI **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Full Board	Thursday	September 18	6:30 p.m.	NCCC Room 380
<b>NCUJHS School Board</b>	<b>Tuesday</b>	<b>August 26</b>	<b>6:00 p.m.</b>	<b>NCUJHS Library</b>

**Topics for Discussion/Action**

October	Enrollment Projections / Program Changes for 2014-15 / Budget Issues/Staffing
November	Review Capital Projects for 14-15
December	Approve Budget/Prepare public budget message
January	Staffing 2014-15
February	Review goal attainment for 13-14 / 2014-15 Staffing Contracts
March	Reorganization
April	Set goals for 14-15 / Summer Projects
May	Hiring Progress Review