

NORTH COUNTRY UNION JUNIOR HIGH SCHOOL
BOARD MEETING
Tuesday, August 26, 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
- 6:02 p.m. II Accept the minutes of July 22, 2014 (*Attachment A*)
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:10 p.m. IV **Financial Report**
Action:
A. Approve July, 2014 Financial Report – *Handout*
B. Take action on lawn mower bids
C. Take action on extension of Snow Plowing/Services services
D. Take action on extension of the Wood Chip services
E. Take action on car lease
- 6:15 p.m. V **Committee Reports**

Building Committee Report
Information:
Minutes from August 19, 2014 meeting (*Attachment B*)
Minutes from August 5, 2015 Meeting (*Attachment C*)

Policy
Review schedule of charges for building use.
Take action if any changes are considered.
- 6:35 p.m. VI **Principal's Report - Nicole Corbett/Colleen Storrings**
Action:
The Principal and the Superintendent recommend approval of:
A. Accept resignation of Patrick Leene
B. Ratify the hiring of Mary Kate Simpson
C. Ratify the hiring of Lona Stuart
Information:
First Day of school review
- 6:45 p.m. VII **Superintendent's Report**
- 6:55 p.m. VIII **Old/New/Other Business**
- 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 Policy Committee	Thursday	September 18	5:30 p.m.	NCCC Room 380
NCSU Full Board	Thursday	September 18	6:30 p.m.	NCCC Room 380

NCUJHS School Board Tuesday September 23 6:15 p.m. NCUJHS Library

Topics for Discussion/Action

October	Enrollment Projections / Program Changes for 2015-16 / Budget Issues/Staffing
November	Review Capital Projects for 2015-16
December	Approve Budget/Prepare public budget message
January	Staffing 2015-16
February	Review goal attainment for 2014-15 / 2015-16 Staffing Contracts
March	Reorganization
April	Set goals for 15-16 / Summer Projects
May	Hiring Progress Review