

**NORTH COUNTRY UNION JUNIOR HIGH SCHOOL
BOARD MEETING AGENDA
NCUJHS Library**

June 23, 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 May 26, 2015** (*Attachment A*)
- 6:20 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:40 p.m. IV **Financial Report**
Action:
A. Approve the Warrants, as recommended by Richard Cartee
B. Approve the Financial Report of April (*Attachment B*)
C. Approve 1:1 Chrome Book request based on budget outcome
- 6:55 p.m. V **Program Presentation**
A. Kathy Nolan, Director of Curriculum, Assessment & Instruction
- 7:05 p.m. V **Committee Reports**
Information:
A. Building Committee Update
- 7:15 p.m. VI **Principal's Report** (*Attachment C*)
- 7:20 p.m. VII **Superintendent's Report**
A. Planning Guide (*Attachment D*)
B. Commitments (*Attachment E*)
C. Agenda Guidelines (*Attachment F*)
- 7:25 p.m. VIII **Unfinished/New Business**
Information:
A. Hiring Update
B. Community Eligibility

Action (*Attachment G*):
A. Approve Seal Coating Bid
B. Approve Parking Lot Striping Bid
C. Approve Roof Repair Bid
D. Approve Propane Bid
E. Approve Fiber Optic Bid
F. Approve Water Use for Community Garden

7:30 p.m. IX **Other Business**

Action:

A. Rescind the following Policies* (*Attachment P-1*):

- 1) B.3 Board Member Ethics
- 2) C.4 Visits by Board Members
- 3) C.7 Board Relations with Principal
- 4) C.8 Board Relations with Staff

B. Adopt the following Revised Policies* (*Attachment P-2*):

- 1) B.4 Conflict of Interest
- 2) C.9 Notice of Non-Discrimination

C. Adopt the following Policies* (*Attachment P-3*):

- 1) B.1 Board Meetings, Agenda Preparation & Distribution
- 2) B.2 Public Participation at Board Meetings

7:35 p.m. X **Agenda Items/Date for Next Board Meeting**

7:40 p.m. XI **Executive Session** (*if needed*)

7:50 p.m. XII **Adjourn**

** To view marked-up copies of the policies, policies being rescinded and/or new policies being considered, please use this link:*

[Policies Being Reviewed](http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed) or go to: **<http://www2.ncsuvt.org/ncsu-full-board/policies-being-reviewed>**.

You may need to hover your mouse over the link and use Control + click

Meetings:

NCSU Policy Committee

NCSU Executive Committee

NCUJHS Board (Joint Mtg.)

Day

Thursday

Thursday

Tuesday

Date

June 25

June 25

July 28

Time

5:30 p.m.

6:30 p.m.

6:15 p.m.

Location

NCSU A213

NCSU A209

NCUJHS Library