

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

**December 16, 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 November 24, 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  
 B. Approve the Financial Report of October (*Hand Out*)  
 C. FY17 Budget Consideration and Recommendation's
- 7:05 p.m. V **Committee Reports**  
 A. Building Committee Update
- 7:15 p.m. VI **Principal's Report** – (*Attachment B*)
- 7:20 p.m. VII **Superintendent's Report**
- 7:25 p.m. VIII **Unfinished/New/Other Business**  
 A. **Approve Designee for Announced Tuition** (*Attachments C1 & C2*)
- 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>
NCUJHS	Tuesday	Jan.26, 2016	6:15	NCUJHS
NCUHS	Tuesday	Jan. 19, 2016	6:30	NCUHS
NCSU Policy	Thursday	Jan. 21, 2016	5:30	NCSU A209
NCSU Exec. Com.	Thursday	Jan. 21, 2016	6:30	NCSU A209