

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

May 26, 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 April 28, 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 April 2015 (*Attachment B*)
- 6:45 p.m. V **Committee Reports**
Information:
A. Building Committee Minutes of April 29, 2015 (*Attachment C*)
B. Building Committee Minutes of May 22, 2015 (*Handout*)
C. Building Committee Update
- 7:00 p.m. VI **Principal's Report** (*Attachment D*)
- 7:10 p.m. VII **Superintendent's Report**
- 7:20 p.m. VIII **New/Unfinished Business**
Information/Discussion:
A. 1:1 Computing Proposal
B. Community Eligibility
Action:
A. Approve FY16 IDEA-B budget (*Attachment E*)
B. Approve copy paper bid (*Attachment F*)
C. Approve 2015-16 Principal and Assistant Principal contracts
E. Approve Exempt Staff contracts.
- 7:40 p.m. IX **Other Business:**
Action:
A. Rescind Policy NCSU B.1 Board Member Orientation and Education*
(*Attachment P-B.1*)
B. Rescind Policy NCSU B.2 Board Goal-Setting & Evaluation*
(*Attachment P-B.2*)
- 7:45 p.m. X **Agenda Items/Date for Next Board Meeting**

7:50 p.m. XI **Executive Session** (*Anticipated*)
A. Negotiations Update

8:00 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| * *To view marked-up copies of the policies, policies being rescinded and/or new policies being considered, please use this link:*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

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	May 28	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	May 28	6:30 p.m.	NCSU A209
NCUHS Graduation	Saturday	June 6	7:00 p.m.	NCUHS Gymnasium
NCUHS Board Meeting	Tuesday	June 16	6:30 p.m.	NCCC Room 380
NCUJHS HR Committee	As needed			
NCUJHS Board Meeting	Tuesday	June 23	6:15 p.m.	NCUJHS Library