

NORTH COUNTRY UNION JUNIOR HIGH SCHOOL
BOARD MEETING AGENDA
 NCUJHS Library
 August 22, 2017 6:00 p.m.

- 6:00 p.m. I **Call the Meeting to Order,
 Pledge of Allegiance to the Flag,
 Additions or Adjustments to the Agenda**
- 6:03 p.m. II **Approve the minutes of June 27, 2017 (*Attachment A*)**
- 6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
- 6:15 p.m. IV **Financial Report**
Action:
 A. Approve the Warrant (*Attachment B*)
 B. Approve the Financial Report of July 2017 (*Attachment C*)
- 6:35 p.m. V **Principal's Report (*Handout*)**
- 6:45 p.m. VI **Superintendent's Report**
- 6:55 p.m. VII **Unfinished/New Business**
 A. Building Committee
 Information/Discussion:
 1. Minutes of August 16, 2017 (*Attachment D*)
 Action:
 A. Ratify hiring of .6 FTE Nurse
 B. Ratify hiring of other positions
- 7:10 p.m. VIII **Other Business**
 Action:
 A. Adopt revised NCSU Common Board Policies and Procedures*:
 1. I.1 Bus Transportation Policy
 2. G.3 Field Studies and Co-Curricular Field Trips policy
 3. G.3P Field Studies and Co-Curricular Field Trips procedure
 B. Rescind NCSU Common Board Policy F.38 Success in the Regular Classroom*
 *Policies being reviewed can be found at <http://www.ncsuvt.org/ncsu-full-board/policies-being-reviewed>.
- 7:15 p.m. IX **Agenda Items/Date for Next Board Meeting: September 26, 2017**
- 7:20 p.m. X **Executive Session (*if needed*)**
- 7:35 p.m. XI **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Will not meet in	September		
NCSU Full Board	Thursday	September 21	6:30 p.m.	NCSU A209
NCUJHS Board	Tuesday	September 26	6:00 p.m.	NCUJHS Library