

NORTH COUNTRY UNION JUNIOR HIGH SCHOOL
BOARD MEETING AGENDA
NCUJHS Library
September 26, 2017 5:40 p.m.

- 5:40 p.m. Reception for New Staff**
- 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 August 22, 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 Financial Report of July 2017 (*Attachment B*)
 B. Approve the Warrant (*Attachment WARRANT*)
 C. Recapture Review (*Attachment RECAP*)
- 6:35 p.m. V **Principal's Report (*Attachment C*)**
- 6:45 p.m. VI **Superintendent's Report**
 A. AGS Proposal
 B. Fall Forums
- 6:55 p.m. VII **Unfinished/New Business**
Information/Discussion:
 A. Board Meeting Meals
 B. NCUHS/NCUJHS/NCCC Board Retreat
 C. Board Goals
Action:
 A. Consideration of Leave Request
- 7:10 p.m. VIII **Other Business**
- 7:15 p.m. IX **Agenda Items/Date for Next Board Meeting:** October 17, 2017
 Joint meeting with the NCUHS board, NCCC Room 380, 6:30 p.m.
- 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>
NCUHS/NCUJHS Joint Board	Tuesday	October 17	6:30 p.m.	NCCC Room 380
NCSU Policy Committee	Thursday	October 26	5:30 p.m.	NCSU A207
NCSU Executive Committee	Thursday	October 26	6:30 p.m.	NCSU A209