

**NORTH COUNTRY UNION HIGH SCHOOL
and NORTH COUNTRY UNION JUNIOR HIGH SCHOOL
JOINT BOARD MEETING AGENDA
North Country Career Center, Room 380
October 17, 2017 at 6:30 p.m.**

6:30 p.m. I. **Call the NCUHS Meeting to Order**
Call the NCUJHS Meeting to Order
Pledge of Allegiance to the Flag
Additions or Adjustments to the Agenda

6:35 p.m. II. Public Comments, Communication with Parents/Staff/Citizens

Continue as NCUHS Board Meeting

6:45 p.m. III. Approve the NCUHS Minutes of September 19, 2017 (*Attachment A*)

6:50 p.m. IV. NCUHS Teacher Representative Report

7:00 p.m. V. Financial Reports and Recommendations

7:15 p.m. VI. Committee Reports & Recommendations

A. NCUHS Business Operations

Information/Discussion:

1. Minutes of October 10, 2017 (*Attachment B*)

Action:

1. Approve transfer of \$30,000 from SpEd to Support Services for a behavior team assistant, which was previously paid from Medicaid funds

B. NCUHS Curriculum & Instruction

Information:

1. Minutes of October 3, 2017 (*Attachment C*)

Action:

1. Approve awarding 1 Fine Arts credit {up to 2 credits} for any 2 of the following PTF classes (*Attachment D*):

- PTF Woodworking
- PTF Metalworking
- PTF Construction
- PTF CADD
- PTF Video Game and Web Design

C. NCUHS Human Resources

Information/Discussion: Did not meet.

7:30 p.m. VII. NCUHS Unfinished/New Business

Discussion/Action:

A. Consideration of drawing on principal from scholarship funds

Action:

A. Member to Member approval

7:35 p.m. VIII. NCUHS Future Agenda Items, Date of Next Meetings:

- November 21, 2017
- Ratify teacher's negotiated agreement
- Approve NCSU AGS Proposal

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

Continue as NCUHS/NCUJHS Joint Board Meeting

7:45 p.m. X. Joint Financial Reports and Recommendations

Action:

- A. Approve the Warrant (*Attachment E*)

7:50 p.m. XI. Director's and Principals' Reports

Information/Discussion:

- A. Nicole Corbett (*Attachment F*)
- B. Eileen Illuzzi (*Attachment G*)
- C. Chris Miller (*Attachment H*)

8:05 p.m. XII. Personalized/Proficiency Based Learning

Information:

- A. Update on work with Great Schools Partnership

8:10 p.m. XIII. Superintendent's Report

- A. AGS Progress
- B. Fall Forums

8:15 p.m. XIV. New/Unfinished Joint Board Business

Action:

1. Approve renewal of the food service management contract with the Abby Group (*Attachment I*)
2. Approve VEHI Proxy (*Attachment VEHI/VSBIT*)
3. Ratify the support staff interim health plan
4. Adopt revised NCSU Common Board Policies:
 1. E.12 Monitoring Devices on School Property and Busses
 2. J.7 School Nutrition and Fitness
 3. G.7 Educational support system

*Policies being reviewed can be found at <http://www.ncsuvt.org/ncsu-full-board/policies-being-reviewed>.

Information/Discussion:

- A. NCUHS/NCCC/NCUJHS Oct. 30th Retreat planning

8:20 p.m. XV. Joint Board Executive Session (*If Needed*)

- A. Negotiations Updates

Continue as NCUJHS Board Meeting

8:30 p.m. XVI. Approve the NCUJHS Minutes of September 26, 2017 (*Attachment J*)

8:35 p.m. XVII. Financial Reports and Recommendations

- A. Approve September 2017 Financial Report for NCUJHS (*Attachment K*)

8:40 p.m. XVIII. Committee Reports & Recommendations

- A. NCUJHS Building Committee

8:45 p.m. XIX. NCUJHS Unfinished/ New Business
Action:
A. Approve request for additional unpaid time (*Attachment L*)

8:50 p.m. XX. NCUJHS Future Agenda Items, Date of Next Meeting:
• November 28, 2017
• Ratify teacher's negotiated agreement
• Approve NCSU AGS Proposal

8:55 p.m. XXI. NCUJHS Executive Session (*if needed*)

9:00 p.m. XXII. **Adjourn NCUHS and NCUJHS Board Meetings**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	October 26	5:30 p.m.	NCSU A207
NCSU Executive Committee	Thursday	October 26	6:30 p.m.	NCSU A209
NCUHS/NCCC/NCUJHS Retreat	Monday	October 30	6:00 p.m.	VT Pie & Pasta
NCUHS Curriculum Committee	Tuesday	November 7	5:30 p.m.	NCCC Room 316
NCUHS Business & Ops. Comm.	Tuesday	November 14	5:00 p.m.	NCCC Room 316
NCSU Policy Committee	Thursday	November 16	5:30 p.m.	NCSU A207
NCSU Executive Committee	Thursday	November 16	6:30 p.m.	NCSU A209
NCUHS Board	Tuesday	November 21	6:30 p.m.	NCCC Room 380
NCUJHS Board	Tuesday	November 28	6:00 p.m.	NCUJHS Library