

NORTH COUNTRY UNION JUNIOR HIGH SCHOOL

BOARD MEETING AGENDA

NCUJHS Library

November 28, 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 October 17, 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 October 2017 (*Attachment B*)
B. Approve the Warrant (*Attachment C*)
Information/Discussion:
A. FY19 Budget Context and Considerations
- 6:35 p.m. V **Principal's Report** (*Attachment D*)
- 6:45 p.m. VI **Superintendent's Report**
A. Review and Input to Act 46 Alternative Governance Structure Proposal (*Attachment E*)
B. Fall Forums
- 6:55 p.m. VII **Building Committee:**
Information/Discussion:
A. Minutes of October 31, 2017 (*Attachment F*)
B. Review 5-year plan (*Attachment G*)
- 7:05 p.m. VIII **Unfinished/New Business**
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:** December 19, 2017
▪ Joint meeting with the NCUHS board
• NCUJHS Library, 6:00 p.m.
- 7:20 p.m. X **Executive Session** (*if needed*)
- 7:30 p.m. XI **Adjourn**

Meetings:

NCUHS/NCUJHS Joint Board
NCSU Policy Committee
NCSU Full Board

Day

Tuesday
Thursday
Thursday

Date

December 19
December 21
December 21

Time

6:00 p.m.
5:30 p.m.
6:30 p.m.

Location

NCUJHS Library
NCCC Room 316
NCCC Room 380