

**NORTH COUNTRY UNION HIGH SCHOOL
and NORTH COUNTRY UNION JUNIOR HIGH SCHOOL
JOINT BOARD MEETING AGENDA
North Country Union Junior High School
December 19, 2017 at 6:00 p.m.**

- 6:00 p.m. I. **Call the NCUJHS Meeting to Order**
Call the NCUHS Meeting to Order
Pledge of Allegiance to the Flag
Additions or Adjustments to the Agenda
- 6:05 p.m. II. Public Comments, Communication with Parents/Staff/Citizens
- Continue as NCUJHS Board Meeting**
- 6:15 p.m. III. Approve the NCUJHS Minutes of November 28, 2017 (*Attachment A*)
- 6:20 p.m. IV. Approve the NCUJHS Financial Report of November 2017
- 6:25 p.m. V. Committee Reports & Recommendations
A. NCUJHS Building Committee
Information/Discussion:
1. Alarm System Considerations (*Attachment B*)
- 6:35 p.m. VI. NCUJHS Unfinished/New Business
Discussion/Information:
A. FY19 NCUJHS Budget
Action:
A. Appoint Announced Tuition Designee (*Attachment C*)
B. Request to Waive Fees
- 7:00 p.m. VII. NCUJHS Future Agenda Items, Date of Next Meetings:
 - January 23, 2018
 - Approve NCSU AGS Proposal

Continue as NCUHS/NCUJHS Joint Board Meeting

- 7:05 p.m. VIII. Joint Financial Reports and Recommendations
Action:
A. Approve the Warrant (*Attachment D*)
- 7:10 p.m. IX. Director's and Principals' Reports
Information/Discussion:
A. Nicole Corbett (*Attachment E*)
B. Eileen Illuzzi (*Attachment F*)
C. Chris Miller (*See Attachment J1*)
D. Update on Personalized/Proficiency Based Learning
- 7:30 p.m. X. Superintendent's Report
A. Leanne Desjardins, Special Services Director
- 7:55 p.m. XI. Student Representative Report

Continue as NCUHS Board Meeting

- 8:00 p.m. XII. Approve the NCUHS Minutes of November 21, 2017 (*Attachment G*)
- 8:05 p.m. XIII. Financial Reports and Recommendations
A. Approve November 2017 Financial Report for NCUHS
- 8:10 p.m. XIV. Committee Reports & Recommendations
A. NCUHS Curriculum & Instruction
Information:
1. Minutes of December 5, 2017 (*Attachment H*)
Action:
1. Recommendation to grant science credit
2. Recommendation to start an Outdoor Club
B. NCUHS Human Resources
Information/Discussion: (Did not meet.)
1. Field Trips/Chaperone Update
C. NCUHS Business Ops
Information:
1. Minutes of December 12, 2017 (*Attachment I*)
2. FY19 NCCC and NCUHS Budgets (*Attachment J1, J2*)
3. Appoint Announced Tuition Designee (*Attachment K*)
- 8:40 p.m. XV. NCUHS Unfinished/ New Business
Action:
A. Leave request (*Attachment L*)
- 8:45 p.m. XVI. NCUHS Future Agenda Items, Date of Next Meeting:
• January 16, 2018
• Approve NCSU AGS Proposal
- 8:50 p.m. XVII. Joint Executive Session (*Anticipated*)
- 9:00 p.m. XVIII. **Adjourn NCUHS and NCUJHS Board Meetings**

Meetings:

	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Negotiation Team	Thursday	December 21	5:00 p.m.	NCCC Room 379
NCSU Executive Committee	Thursday	December 21	6:30 p.m.	NCCC Room 380
NCUHS Curriculum Committee	Tuesday	January 2	5:30 p.m.	NCCC Room 316
NCUHS Business & Ops. Comm.	Tuesday	January 9	5:00 p.m.	NCCC Room 316
NCUHS Board	Tuesday	January 16	6:30 p.m.	NCCC Room 380
NCUJHS Board	Tuesday	January 23	6:00 p.m.	NCUJHS Library