

**NORTH COUNTRY UNION JUNIOR HIGH SCHOOL**  
**BOARD MEETING AGENDA**  
**NCUJHS Library**  
**March 27, 2018 at 6:00 p.m.**

- 6:00 p.m. I **Call the Meeting to Order (*Member of the Board*)**  
**Pledge of Allegiance to the Flag,**  
**Additions or Adjustments to the Agenda**
- 6:05 p.m. II **Board Reorganization**  
Action  
A. Elect Chairperson  
B. Elect Vice Chairperson  
C. Elect Clerk  
D. Elect two (2) NCSU Full Board Representatives  
E. Elect alternate member for the NCSU Full Board  
F. Appoint one (1) NCSU Executive Committee member  
G. Appoint NCSU Policy Committee member  
H. Appoint NCSU Negotiations Committee member  
I. Appoint NCUJHS Building Committee  
J. Designate an official newspaper  
K. Designate posting locations  
L. Establish regular meeting dates and times (*Attachment SCHED*)  
M. Review and approve Board Code of Ethics (*Attachment CoE*)
- 6:20 p.m. III **Approve the minutes of February 22, 2018 (*Attachment A*)**
- 6:25 p.m. IV **Public Comments, Communication with Parents/Staff/Citizens**
- 6:35 p.m. V **Financial Report**  
Action:  
A. Approve the Financial Report of February 2018  
B. Approve the Warrant (*Attachment WARRANT*)
- 6:45 p.m. VI **Principal's Report (*Attachment B*)**
- 6:55 p.m. VII **Superintendent's Report**
- 7:05 p.m. VIII **Unfinished/New Business**  
Information/Action:  
A. Non-renewal/RIFs of certified staff positions  
C. Building Committee Report
- 7:15 p.m. IX **Other Business**  
Action:  
A. Adopt the Following NCSU Common Board Policies:  
1. NCSU Common Board Policy E.29 Travel Reimbursement\* (new)  
2. NCSU Common Board Policy D.20 Workshops and Conferences (revised) \*  
\*Policies being reviewed can be found at <http://www.ncsuvt.org/ncsu-full-board/policies-being-reviewed>.
- 7:20 p.m. X **Agenda Items/Date for Next Board Meeting:**  
▪ TBD
- 7:20 p.m. XI **Executive Session (*if needed*)**
- 7:30 p.m. XII **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	April 26	5:30 p.m.	NCSU A207
NCSU Full Board	Thursday	April 26	6:30 p.m.	NCSU A209
NCUJHS Board Meeting	Tuesday	TBD	6:00 p.m.	NCUJHS Library