

NORTH COUNTRY UNION JUNIOR HIGH SCHOOL
BOARD MEETING AGENDA (revised)
 NCUJHS Library
 May 22, 2018 6:00 PM

- 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 April 24, 2018 (Attachment A)**
- 6:05 p.m. III. **Public Comments, Communication with Parents/Staff/Citizens**
- 6:10 p.m. IV. **Presentations**
- Recognize Distinguished teacher and support staff member
 - Interact Group
 - Advanced Health Class
 - Guidance – 8th grade transition
- 6:25 p.m. V. **Financial Report**
Action:
 A. Approve the Warrant (*Attachment B*)
 B. Approve the Financial Report of April 2018 (*Attachment C*)
- 6:35 p.m. VI. **Committee Reports & Recommendations**
 A. Building Committee – Update flooring
- 6:45 p.m. VII. **NCUJHS Principals’ Report (Attachment D)**
- 6:55 p.m. VIII. **Superintendent’s Report**
- 7:05 p.m. IX. **Unfinished/New Business**
Information/Discussion:
 A. Board dinners
Action:
 A. Request for one-year leave of absence
 B. Approve Continuous Improvement Plan (*Attachment E*)
 C. Consider retirement request
- 7:20 p.m. X. **Other Business**
Information/Discussion
 A. Staffing Update
- 7:35 p.m. XI. **Agenda Items/Date for Next Board Meeting:**
 ❖ *June 19, 2018: Joint Board Meeting, NCCC Room 380, 6:30 PM*
- 7:40 p.m. XII. **Executive Session (If Needed)**
- 7:45 p.m. XIII. **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Negotiations		Wednesday	May 30	4:00 PM NCCC Room 380
New Board Member Orientation		Thursday	May 31	6:00 PM NCSU A209
NCSU Policy Committee		Thursday	June 21	5:30 PM NCSU A207
NCSU Executive Committee		Thursday	June 21	6:30 PM NCSU A209
NCUJHS/NCUHS Joint Board		Tuesday	June 19	6:30 p.m. NCCC Room 380