

**NORTH COUNTRY UNION HIGH SCHOOL
and NORTH COUNTRY UNION JUNIOR HIGH SCHOOL
JOINT BOARD MEETING AGENDA**

North Country Union Junior High School

August 28, 2018 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
 - Introductions

- 6:05 p.m. II. Public Comments, Communication with Parents/Staff/Citizens

Continue as NCUJHS Board Meeting

- 6:30 p.m. III. Approve the NCUJHS Minutes of July 24, 2018 (*Attachment A*)

- 6:33 p.m. IV. Approve the NCUJHS Financial Report of July 2018 (*Attachment B*)

- 6:40 p.m. V. NCUJHS Principal's Report (*Attachment C*)

- 6:50 p.m. VI. Committee Reports & Recommendations
Informational:
A. NCUJHS Building Committee - Update
1. Fire Alarm
 2. Windows
 3. Safety Grant

- 6:55 p.m. VII. NCUJHS Unfinished/New Business
Action:
A. Ratify the hiring of Michael Ingram as Science Teacher
B. Consider request for Leave of Absence
C. Award bids for fuel oil and propane (*Attachment D*)
D. Consider request from Derby Green to use NCUJHS as evacuation site

- 7:10 p.m. VIII. NCUJHS Future Agenda Items, Date of Next Meetings:
 - September 25, 2018

Continue as NCUHS/NCUJHS Joint Board Meeting

- 7:12 p.m. IX. Joint Financial Reports and Recommendations
Action:
A. Approve the Warrant (*Attachment E*)

- 7:15 p.m. X. Common Program Reports
Information:
A. Update on Personalized/Proficiency Based Learning

- 7:25 p.m. XI. Superintendent's Report

- 7:35 p.m. XII. Joint Unfinished/New Business

Continue as NCUHS Board Meeting

- 7:40 p.m. XIII. Approve the NCUHS Minutes of June 19, 2018 (*Attachment F*)
- 7:43 p.m. XIV. Financial Reports and Recommendations
- 7:53 p.m. XV. NCUHS Student Representative Report – Sam Joyce
- 8:00 p.m. XVI. Director’s and Principals’ Reports
A. Eileen Illuzzi (*Attachment G*)
B. Chris Miller
- 8:15 p.m. XVII. Committee Reports & Recommendations
A. NCUHS Curriculum & Instruction
Information:
1. Minutes of May 1, 2018 (*Attachment H*)
B. NCUHS Human Resources
Information/Discussion:
1. Minutes of June 27 and July 26, 2018 (*Attachment I*)
C. NCUHS Business Ops
Information:
1. Minutes of August 14, 2018 (*Handout J*)
Action:
1. Consider renewal of Missisquoi Hydro net metering contract
- 8:30 p.m. XVIII. NCUHS Unfinished/ New Business
Information:
A. Staffing/Hiring Update
B. Exchange Students
Action:
A. Approve Food Service Management Contract Extension (*Attachment K*)
B. Ratify hiring of Casey Dearborn as NCSAP LA teacher
C. Ratify hiring of Rachel Montgomery as NCUHS Guidance Counselor
D. Award bids for fuel oil and propane (*Attachment D*)
- 8:43 p.m. XIX. NCUHS Future Agenda Items, Date of Next Meeting:
• September 18, 2018
- 8:45 p.m. XX. Joint Executive Session (*Anticipated*)
A. Negotiations Update
- 9:00 p.m. XXI. **Adjourn NCUHS and NCUJHS Board Meetings**

| <u>Meetings:</u> | <u>Day</u> | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|---------------------------------------|--------------------------|-------------------------------|---------------------------|-------------------------------|
| NCUHS Curriculum Committee | Tuesday | September 4 | 5:00 p.m. | NCCC Room 316 |
| NCUHS Business & Ops. Comm. | Tuesday | September 11 | 5:00 p.m. | NCCC Room 316 |
| NCUHS Board | Tuesday | September 18 | 6:30 p.m. | NCCC Room 380 |
| NCUJHS Board | Tuesday | September 25 | 6:00 p.m. | NCUJHS Library |
| NCSU Policy Committee | Thursday | September 27* | 5:30 p.m. | NCCC Room 316 |
| NCSU Full Board | Thursday | September 27* | 6:00 p.m. | NCCC Room 380 |

*To be confirmed (change of date)