

**NORTH COUNTRY UNION HIGH SCHOOL BOARD MEETING  
TUESDAY, DECEMBER 6, 2005 AT 6:00 P.M.  
IN THE NCUHS LIBRARY**

<b>AGENDA</b>	<b>BOARD ACTION</b>	
6:00 p.m.	1. Call the meeting to order, June Rosenberg, Chair Pledge of Allegiance to the Flag Approve the minutes of November 8, 2005 and Special Meeting of November 15, 2005 (encs)	<b>VOTE</b>
6:05 p.m.	2. Superintendent's Report, Rod Weston a) NEKLS: Presentation of Contract (enc)	<b>DISCUSS/VOTE</b>
7:00 p.m.	3. Comments from Guests	<b>DISCUSS</b>
7:10 p.m.	4. Administrative Reports a) Principal, Bill Rivard i) NSRE Results (enc) ii) AYP Update (enc)	<b>DISCUSS</b>
7:30 p.m.	5. Career Center Director's Report, Bob Fitts a) Estimates for Construction for WDC (enc) b) NCCC Bonding (enc) c) DECA Raised Funds for Hurricane Victims (enc)	<b>DISCUSS</b>
7:45 p.m.	6. Finance/Operation's Committee Report a) Approve Minutes of November 2, 9, 16 & 23, 2005 (enc) b) Budget Progress Update	<b>DISCUSS/VOTE</b>
8:00 p.m.	7. Personnel Committee Report a) Welding Position b) Fall Coaches Evaluations	<b>DISCUSS/VOTE</b>
8:10 p.m.	8. Public Relations Committee	<b>DISCUSS</b>
8:20 p.m.	9. Faculty & Student Council Representatives	<b>DISCUSS</b>
8:30 p.m.	10. Any Other Business a) Old Business	<b>DISCUSS</b>
8:40 p.m.	11. Executive Session for a Personnel Issue	<b>VOTE</b>
9:30 p.m.	12. Adjourn	<b>VOTE</b>

THE NEXT REGULAR NCUHS BOARD MEETING IS TUESDAY, JANUARY 3, 2006, AT 6:30 P.M. IN THE NCUHS LIBRARY.

THE NEXT NCUHS PLANNING COMMITTEE MEETING IS SCHEDULED FOR TUESDAY, JANUARY 10, 2006 AT 6:30 P.M. IN CULINARY ARTS.

THE NEXT SCHOOL COMMITTEE MEETING IS SCHEDULED FOR TUESDAY, DECEMBER 20, 2005 AT 6:30 P.M. IN THE NCUHS LIBRARY.

THE NEXT PERSONNEL COMMITTEE MEETING IS SCHEDULED FOR TUESDAY, DECEMBER 6, 2005 AT 5:00 P.M. IN THE NCUHS LIBRARY.

THE NEXT FINANCE/OPERATIONS COMMITTEE MEETING IS SCHEDULED FOR WEDNESDAY, DECEMBER 7, 2005 AT 5:00 P.M. IN CULINARY ARTS. THE COMMITTEE WILL MEET EVERY WEDNESDAY AT 5:00 P.M. UNTIL THE 2006-2007 BUDGET PREPARATION IS COMPLETE.

THE NEXT NEGOTIATION'S COMMITTEE MEETING IS TBA.

THE NEXT PUBLIC RELATIONS COMMITTEE MEETING IS TBA.

THE NEXT REGULAR NORTH COUNTRY SCHOOLS/OENSU EXECUTIVE COMMITTEE MEETING IS SCHEDULED FOR THURSDAY, JANUARY 26, 2006 AT 7:00 P.M. AT THE NCS/OENSU CURRICULUM CENTER.

THE NEXT REGULAR NORTH COUNTRY SCHOOLS/OENSU FULL BOARD MEETING IS SCHEDULED FOR THURSDAY, MARCH 23, 2006 AT 7:00 P.M. IN THE NCUHS LIBRARY.

THE NEXT SPECIAL NORTH COUNTRY SCHOOLS/OENSU FULL BOARD MEETING IS SCHEDULED FOR THURSDAY, JANUARY 5, 2006 AT 6:00 P.M. IN THE NCUHS LIBRARY.