

**NORTH COUNTRY UNION HIGH SCHOOL BOARD MEETING
TUESDAY, FEBRUARY 21, 2006 AT 6:30 P.M.
IN THE NCUHS LIBRARY**

AGENDA	BOARD ACTION	
6:30 p.m.	1. Call the meeting to order, June Rosenberg, Chair Pledge of Allegiance to the Flag Approve the minutes of December 6, 2005 and February 7, 2006 (enc)	VOTE
6:35 p.m.	2. Recognition Presentation a) Moment of Silence for Daniel Wing b) Board Members: Vince Buttice & Susan Davis	DISCUSS
6:45 p.m.	3. Superintendent's Report, Rod Weston a) Draft 2006-2007 Calendar (enc)	DISCUSS
6:55 p.m.	4. Administrative Reports a) Principal, Bill Rivard i) Board Goals: Policies on Website (enc) www.ncuhs.org b) Director of Curriculum, Holly Heverly i) AYP Update	DISCUSS
7:10 p.m.	5a. Career Center Director's Report, Bob Fitts i) WDC Update 5b. Adult Services Coordinator, Eileen Illuzzi i) Monthly Report (enc)	DISCUSS
7:20 p.m.	6a. Faculty Representative 6b. Student Council Representatives i) Blood Drive Video	DISCUSS
7:30 p.m.	7. Workforce Development Center – Bill Stenger	DISCUSS
8:00 p.m.	8. Comments from Guests	DISCUSS
8:10 p.m.	9. Finance/Operation's Committee Report a) Approve Minutes of January 23 rd & February 8 th , 2006 (enc) b) Bus Garage c) Board Goals	DISCUSS/VOTE
8:20 p.m.	10. Personnel Committee Report a) Approve Minutes of February 20, 2006	DISCUSS/VOTE
8:30 p.m.	11. School Committee Report a) Approve Minutes of January 19 th and 31 st , 2006 (enc) b) Approve Minutes of February 15, 2006 c) 2 nd Reading Adoption of the following NCUHS policy:	DISCUSS/VOTE

J.7: Nutrition & Fitness
 2nd Reading/Adoption of the following NCS/OENSU
 Common Board Policies:
 F.20: Pupil Privacy Rights: Student Surveys
 F.24: Homeless Education (enc)

c) Committee Goals

8:40 p.m.	12.	Community Relations Committee a) Approve Minutes of February 9 th (enc) and February 16 th , 2006	DISCUSS/VOTE
8:50 p.m.	13.	Negotiation's Committee a) Committee Goals	DISUCSS
9:00 p.m.	14.	Any Other Business a) Annual Meeting	DISCUSS
9:10 p.m.	15.	Executive Session (if necessary)	VOTE
9:30 p.m.	16.	Adjourn	VOTE

THE NEXT REGULAR NCUHS BOARD MEETING IS **THURSDAY, MARCH 9,**
 2006, AT **6:00** P.M. IN THE NCUHS LIBRARY.

THE NEXT NCUHS PLANNING COMMITTEE MEETING IS TBA.

THE NEXT SCHOOL COMMITTEE MEETING IS TBA.

THE NEXT PERSONNEL COMMITTEE MEETING IS TBA.

THE NEXT FINANCE/OPERATIONS COMMITTEE MEETING IS SCHEDULED
 FOR WEDNESDAY, FEBRUARY 22, 2006 AT 6:00 P.M. IN THE CULINARY ARTS
 DINING ROOM.

THE NEXT NEGOTIATION'S COMMITTEE MEETING IS TBA.

THE NEXT PUBLIC RELATIONS COMMITTEE MEETING IS TBA.

THE NEXT NORTH COUNTRY SCHOOLS/OENSU EXECUTIVE COMMITTEE
 MEETING IS SCHEDULED FOR THURSDAY, APRIL 20, 2006 AT 7:00 P.M. AT
 THE NCS/OENSU CURRICULUM CENTER.

THE NEXT NORTH COUNTRY SCHOOLS/OENSU FULL BOARD MEETING IS
 SCHEDULED FOR THURSDAY, MARCH 16, 2006 AT 7:00 P.M. IN THE NCUHS
 LIBRARY.