

**NORTH COUNTRY UNION HIGH SCHOOL BOARD MEETING
TUESDAY, FEBRUARY 7, 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 January 17 th and 24 th , 2006 (enc) | VOTE |
| 6:35 p.m. | 2. Recognition Presentation a) Technology Education Competition Award – Bob Dunn b) FFA National Convention – Fern Fontaine | DISCUSS |
| 6:55 p.m. | 3. Superintendent’s Report, Rod Weston a) Adult Services Report | DISCUSS |
| 7:05 p.m. | 4. Administrative Reports a) Principal, Bill Rivard i) HSTW Assessment (enc) ii) Report on Visit by Adjutant General Martha Rainville iii) Board Goals | DISCUSS |
| 7:15 p.m. | 5. Career Center Director’s Report, Bob Fitts a) WDC Updates (enc) b) NCCC Regional Advisory Board Update | DISCUSS |
| 7:25 p.m. | 6a. Faculty Representative 6b. Student Council Representative | DISCUSS |
| 7:35 p.m. | 7. Comments from Guests | DISCUSS |
| 7:45 p.m. | 8. Finance/Operation's Committee Report a) Approve Minutes of December 28/05 and January 11/06 (enc) | DISCUSS/VOTE |
| 7:55 p.m. | 9. Personnel Committee Report a) Approve Minutes of January 25, 2006 (enc) b) Administrative Evaluations Report | DISCUSS/VOTE |
| 8:05 p.m. | 10. School Committee Report 2 nd Reading/Adoption of the following NCS/OENSU Common Board Policies: E.24: Environmental Health | DISCUSS/VOTE |

F.20: Pupil Privacy Rights: Student Surveys
1st Reading of the following NCS/OENSU Common
Board Policy:
F.24: Homeless Education (enc)
1st Reading of the following NCUHS Policy:
J.7 Nutrition and Fitness (enc)

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| 8:15 p.m. | 11. | Community Relations Committee a) Approve Minutes of January 18, 2006 (enc) b) Revised Procedure B.1 (enc) | DISCUSS |
| 8:25 p.m. | 12. | VSBA Update a) Legislative Update (enc) b) Components of Governor's Property Tax Relief Plan (enc) | DISUCSS |
| 8:35 p.m. | 13. | Any Other Business a) Old Business | DISCUSS |
| 8:45 p.m. | 14. | Executive Session for Personnel & Contractual Issues | VOTE |
| 9:30 p.m. | 15. | Adjourn | VOTE |

THE NEXT REGULAR NCUHS BOARD MEETING IS TUESDAY, FEBRUARY 21, 2006, AT 6:30 P.M. IN THE NCUHS LIBRARY.

THE NCUHS/NCCC/NCUJHS ANNUAL PUBLIC INFORMATIONAL MEETING IS SCHEDULED FOR MONDAY, FEBRUARY 27, 2006 AT 7:30 P.M. IN THE NCUHS LIBRARY.

THE NEXT NCUHS PLANNING COMMITTEE MEETING IS SCHEDULED FOR TUESDAY, FEBRUARY 14, 2006 AT 6:00 P.M. IN CULINARY ARTS.

THE NEXT SCHOOL COMMITTEE MEETING IS SCHEDULED FOR WEDNESDAY, FEBRUARY 15, 2006 AT 6:30 P.M. IN THE NCUHS LIBRARY.

THE NEXT PERSONNEL COMMITTEE MEETING IS TBA.

THE NEXT FINANCE/OPERATIONS COMMITTEE MEETING IS SCHEDULED FOR WEDNESDAY, FEBRUARY 22, 2006 AT 5:00 P.M. IN CULINARY ARTS.

THE NEXT NEGOTIATION'S COMMITTEE MEETING IS TBA.

THE NEXT COMMUNITY RELATIONS COMMITTEE MEETING IS TBA.

THE NEXT NORTH COUNTRY SCHOOLS/OENSU EXECUTIVE COMMITTEE MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 16, 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.

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