

**NORTH COUNTRY UNION HIGH SCHOOL BOARD MEETING
WEDNESDAY, MARCH 5, 2008 AT 6:30 P.M.
IN THE NCUHS LIBRARY**

AGENDA	BOARD ACTION	
6:30 p.m.	1. Call the meeting to order and Pledge Allegiance to the Flag: Bill Rivard, Principal Approve the Minutes of February 5, 2008 (enc)	VOTE
6:35 p.m.	2. Welcome New Board Members	DISCUSS
6:40 p.m.	3. Board Reorganization Mr. Rivard will ask for nominations for Chair. Once the Chair is elected, the Chair will take over. a) Elect Chair b) Elect Vice-Chair c) Elect Clerk d) Elect Truant Officer e) Designate Official Media f) Set Meeting Dates and Times g) Appoint a Board Member to the NCS/OENSU Policy & Strategic Planning Committees h) Board Goals i) Committee Structure (enc)	DISCUSS/VOTE
7:00 p.m.	4. Superintendent's Report, Dr. Robert Kern a) Approve 2008-2009 School Calendar (enc) b) IDEA-B Budget (enc)	DISCUSS/VOTE
7:10 p.m.	5. NCS/OENSU District Policy Committee a) 1 st Reading of the Following Revised NCS/OENSU Common Board Policies: (enc) D.1: Personnel: Recruitment, Selection, Appointment & Criminal Record Checks D.4: Educator Supervision & Evaluation: Probationary Teachers D.7: Volunteers & Work Study Students	DISCUSS/VOTE
7:20 p.m.	6. Administrative Reports Principal, Bill Rivard	DISCUSS
7:30 p.m.	7. Career Center Director's Report, Bob Fitts a) Construction Update	DISCUSS
7:40 p.m.	8. Faculty & Student Council Representatives	DISCUSS

7:50 p.m.	9.	Comments from Guests	DISCUSS
8:00 p.m.	10.	Finance/Operation's Committee	DISCUSS/VOTE
		a) Approve Minutes of February 18, 2008 (enc)	
		b) 20 lb Copy Paper Bid (enc)	
		c) #2 Fuel Oil Bid (enc)	
		d) Bus Garage	
8:10 p.m.	11.	Personnel Committee	DISCUSS/VOTE
		a) Approve Minutes of February 5, 2008 (enc)	
8:15 p.m.	12.	Any Old Business	DISCUSS
		New Business	
8:20 p.m.	13.	Executive Session for a Contractual Issue	VOTE
8:30 p.m.	14.	Adjourn	VOTE

THE NEXT REGULAR NCUHS BOARD MEETING IS SCHEDULED FOR TUESDAY, APRIL 1, 2008 AT 6:30 P.M. IN THE NCUHS LIBRARY.

THE NEXT NCUHS PLANNING COMMITTEE MEETING IS TBA.

THE NEXT COMMUNITY RELATIONS COMMITTEE MEETING IS TBA.

THE NEXT FINANCE/OPERATIONS COMMITTEE MEETING IS TBA.

THE NEXT NEGOTIATION'S COMMITTEE MEETING IS TBA.

THE NEXT PERSONNEL COMMITTEE MEETING IS TBA.

THE NEXT SCHOOL COMMITTEE MEETING IS TBA.

THE NEXT NORTH COUNTRY SCHOOLS/OENSU EXECUTIVE COMMITTEE MEETING IS SCHEDULED FOR THURSDAY, APRIL 17, 2008 AT 6:30 P.M. AT THE NCS/OENSU CURRICULUM CENTER.

THE NEXT NORTH COUNTRY SCHOOLS/OENSU FULL BOARD MEETING IS SCHEDULED FOR THURSDAY, MARCH 20, 2008 AT 6:30 P.M. IN THE NCUHS LIBRARY.