

**NORTH COUNTRY UNION HIGH SCHOOL BOARD MEETING
TUESDAY, MAY 2, 2006 AT 6:30 P.M.
IN THE NCUHS LIBRARY**

AGENDA	BOARD ACTION	
6:30 p.m.	1. Call the meeting to order, Arne Amalixsen, Chair Pledge of Allegiance to the Flag Approve the minutes of April 18, 2006 (enc)	VOTE
6:35 p.m.	2. Superintendent's Report, Rod Weston a) Action Plan b) Bidding Process (enc)	DISCUSS
6:45 p.m.	3. Administrative Reports a) Principal, Bill Rivard i) HSTW Technical Visit Follow-up ii) Early Release Day iii) 8 th Grade Visits iv) Graduation & Senior Activities (enc) v) Professional Development	DISCUSS
7:00 p.m.	4. Career Center Director's Report, Bob Fitts a) Building Committee Update b) NEKLS Adult Services Action Plan (enc)	DISCUSS
7:10 p.m.	5. Faculty & Student Council Representatives	DISCUSS
7:20 p.m.	6. Comments from Guests	DISCUSS
7:30 p.m.	7. Finance/Operation's Committee Report i) Approve Minutes of April 12 th and April 26 th , 2006 (enc) ii) Site for Bus Parking/Garage (enc) iii) Budget Summary (enc)	DISCUSS/VOTE
7:40 p.m.	8. Personnel Committee Report i) Approve Minutes of April 18, 2006 (enc) ii) Approve Job Descriptions	DISCUSS/VOTE
7:50 p.m.	9. School Committee Report a) Approve Minutes of April 6, 2006 (enc) b) 2 nd Reading/Adoption of the following revised NCUHS Policy: F.44: Fighting	DISCUSS/VOTE
8:00 p.m.	10. Negotiation's Committee i) Approve Minutes of April 18, 2006 (enc)	DISUCSS/VOTE

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| 8:10 p.m. | 11. | Any Other Business
a) New Business
i) Teacher Appreciation Week
b) Old Business
ii) IDEA-B Budget | DISCUSS/VOTE |
| 8:20 p.m. | 12. | Executive Session for Personnel Issues, Contractual
Issues and a Grievance Hearing | VOTE |
| 9:00 p.m. | 13. | Adjourn | VOTE |

THE NEXT REGULAR NCUHS BOARD MEETING IS TUESDAY, MAY 16, 2006, AT 6:30 P.M. IN THE NCUHS LIBRARY.

THE NEXT NCUHS PLANNING COMMITTEE MEETING IS TBA.

THE NEXT SCHOOL COMMITTEE MEETING IS SCHEDULED FOR THURSDAY, MAY 4, 2006 AT 6:30 P.M. IN THE NCUHS LIBRARY.

THE NEXT PERSONNEL COMMITTEE MEETING IS SCHEDULED FOR TUESDAY, MAY 2, 2006 AT 5:00 P.M. IN THE NCUHS LIBRARY.

THE NEXT FINANCE/OPERATIONS COMMITTEE MEETING IS SCHEDULED FOR WEDNESDAY, MAY 10, 2006 AT 5:00 P.M. IN THE NCUHS LIBRARY.

THE NEXT NEGOTIATION'S COMMITTEE MEETING IS SCHEDULED FOR TUESDAY, MAY 2, 2006 AT 5:45 P.M. IN THE NCUHS LIBRARY.

THE NEXT COMMUNITY RELATIONS COMMITTEE MEETING IS TBA.

THE NEXT NORTH COUNTRY SCHOOLS/OENSU EXECUTIVE COMMITTEE MEETING IS SCHEDULED FOR THURSDAY, MAY 18, 2006 AT 6:30 P.M. AT THE NCS/OENSU CURRICULUM CENTER.

THE NEXT NORTH COUNTRY SCHOOLS/OENSU FULL BOARD MEETING IS SCHEDULED FOR THURSDAY, SEPTEMBER 21, 2006 AT 6:30 P.M. IN THE NCUHS LIBRARY.