

**NORTH COUNTRY UNION HIGH SCHOOL BOARD MEETING
TUESDAY, MAY 1, 2007 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 17, 2007 (enc)	VOTE
6:35 p.m.	2. Administrative Reports a) Principal, Bill Rivard i) 2007 AYP Report (enc) ii) The Governor's Institutes of Vermont (enc) iii) Summer School 2007 (enc) iv) May Calendar of Events (enc)	DISCUSS
6:45 p.m.	3. Career Center Director's Report, Bob Fitts a) Update on Temporary Parking b) Update on Construction: Phase I of Main Campus c) Update on Land Lab d) Reading of Bids	DISCUSS/VOTE
7:00 p.m.	4. Faculty & Student Council Representatives	DISCUSS
7:10 p.m.	5. Comments from Guests	DISCUSS
7:20 p.m.	6. Finance/Operation's Committee Report a) Bus Garage b) NEKLS Contract for Adult Services (enc) c) Budget d) Fund Raisers	DISCUSS/VOTE
7:35 p.m.	7. Personnel Committee Report	DISCUSS/VOTE
7:45 p.m.	8. Community Relations Committee a) Approve Minutes of April 23, 2007 (enc)	DISCUSS/VOTE
7:50 p.m.	9. Any Other Business a) Old Business b) New Business i) Teacher Appreciation Week Begins May 6 th	DISCUSS
8:00 p.m.	10. Executive Session for a Contractual Issue	VOTE
8:20 p.m.	11. Adjourn	VOTE

THE NEXT REGULAR NCUHS BOARD MEETING IS TUESDAY, MAY 15, 2007, AT 6:30 P.M. IN THE NCUHS LIBRARY.

THE NEXT NCUHS PLANNING COMMITTEE MEETING IS SCHEDULED FOR TUESDAY, MAY 29, 2007, AT 6:00 P.M. IN CULINARY ARTS.

THE NEXT SCHOOL COMMITTEE MEETING IS SCHEDULED FOR THURSDAY, MAY 3, 2007 AT 6:30 P.M. IN CULINARY ARTS.

THE NEXT PERSONNEL COMMITTEE MEETING IS TBA.

THE NEXT FINANCE/OPERATIONS COMMITTEE MEETING IS SCHEDULED FOR WEDNESDAY, MAY 9, 2007 AT 6:00 P.M. IN CULINARY ARTS.

THE NEXT NEGOTIATION'S COMMITTEE MEETING IS SCHEDULED FOR WEDNESDAY, JUNE 13, 2007 AT 3:30 P.M. IN THE NCUHS LIBRARY AND MONDAY JUNE 18, 2007 AT 3:30 P.M. IN THE NCUHS LIBRARY.

THE NEXT COMMUNITY RELATIONS COMMITTEE MEETING IS SCHEDULED FOR MONDAY, MAY 14, 2007 AT 5:00 P.M. IN THE NCUJHS LIBRARY.

THE NEXT REGULAR NORTH COUNTRY SCHOOLS/OENSU EXECUTIVE COMMITTEE MEETING IS SCHEDULED FOR THURSDAY, OCTOBER 18, 2007 AT 6:30 P.M. AT THE NCS/OENSU CURRICULUM CENTER.

THE NEXT **SPECIAL** NORTH COUNTRY SCHOOLS/OENSU FULL BOARD MEETING IS SCHEDULED FOR THURSDAY, MAY 17, 2007 AT 6:30 P.M. IN THE NCUHS LIBRARY.

THE NEXT REGULAR NORTH COUNTRY SCHOOLS/OENSU FULL BOARD MEETING IS SCHEDULED FOR THURSDAY, SEPTEMBER 27, 2007 AT 6:30 P.M. IN THE NCUHS LIBRARY.