

**NORTH COUNTRY UNION HIGH SCHOOL BOARD MEETING
TUESDAY, OCTOBER 2, 2007 AT 6:30 P.M.
IN THE NCUHS LIBRARY**

AGENDA	BOARD ACTION
6:30 p.m.	1. Call the meeting to order, Arne Amaliksen, Chair Pledge of Allegiance to the Flag Approve the minutes of September 4, 2007 (enc) VOTE
6:35 p.m.	2. Executive Session for a Student Hearing VOTE
7:00 p.m.	3. Administrative Reports DISCUSS/VOTE a) Principal, Bill Rivard i) Action Plan ii) NECAP Assessment Update iii) Maniatty Week Update iv) VPA Member to Member Agreement for Girl's & Boy's Ice Hockey for 2007-2008 between NCUHS & UCA and NCUHS & Lake Region b) Associate Principal, Thomas Pound c) Special Programs Coordinator, Jeff Place i) Special Programs Update
7:20 p.m.	4. Career Center Director's Report, Bob Fitts DISCUSS a) Update on Construction Project b) Regional Advisory Board Update (enc)
7:30 p.m.	5. Faculty & Student Council Representatives DISCUSS
7:35 p.m.	6. Comments from Guests DISCUSS
7:45 p.m.	7. Finance/Operation's Committee Report DISCUSS/VOTE a) Approve Minutes of September 19, 2007 (enc) b) Bus Garage Update c) Audit Update
7:55 p.m.	8. Personnel Committee Report DISCUSS/VOTE a) Approve Minutes of September 19, 2007 (enc) b) Approve Hiring Head Coaches for Girl's Ice Hockey and Track & Field
8:05 p.m.	9. Negotiation's Committee DISCUSS a) Update of September 20, 2007 Meeting
8:10 p.m.	10. Education Committee DISCUSS/VOTE a) Approve Minutes of September 26, 2007 (enc)

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| 8:15 p.m. | 11. | School Committee
a) Approve Minutes of August 16, 2007 (enc)
b) Review/Approve Revised NCUHS Procedure F.11:
Attendance, Absence, & Truancy Prevention (enc) | DISCUSS/VOTE |
| 8:25 p.m. | 12. | Any Other Business
a) Old Business | DISCUSS |
| 8:35 p.m. | 13. | Executive Session (if necessary) | VOTE |
| 9:00 p.m. | 14. | Adjourn | VOTE |

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

THE **SPECIAL NCUHS BOARD TRAINING SESSION** WILL BE HELD ON WEDNESDAY, NOVEMBER 28, 2007 AT 6:00 P.M. AT THE DERBY TOWN CLERK'S OFFICE.

THE NEXT NCUHS PLANNING COMMITTEE MEETING IS SCHEDULED FOR TUESDAY, OCTOBER 30, 2007 AT 6:00 P.M. IN THE NCUHS LIBRARY.

THE NEXT SCHOOL COMMITTEE MEETING IS TBA.

THE NEXT PERSONNEL COMMITTEE MEETING IS SCHEDULED FOR TUESDAY, OCTOBER 2, 2007 AT 6:00 P.M. IN THE NCUHS LIBRARY.

THE NEXT FINANCE/OPERATIONS COMMITTEE MEETING IS SCHEDULED FOR TUESDAY, OCTOBER 16, 2007 AT 6:00 P.M. IN THE NCUHS LIBRARY.

THE NEXT NEGOTIATION'S COMMITTEE MEETING IS SCHEDULED FOR WEDNESDAY, OCTOBER 24, 2007 AT 4:00 P.M. IN THE NCUHS LIBRARY.

THE NEXT COMMUNITY RELATIONS COMMITTEE MEETING IS TBA.

THE NEXT EDUCATION COMMITTEE MEETING IS TBA.

THE NEXT 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 REGULAR NORTH COUNTRY SCHOOLS/OENSU FULL BOARD MEETING IS SCHEDULED FOR THURSDAY, MARCH 20, 2007 AT 6:30 P.M. IN THE NCUHS LIBRARY.