

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, January 14, 2019
Administrative Center Boardroom**

- I. **EXECUTIVE SESSION** - 6:00 p.m. (Safety - Program Update)
- II. **WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**
- III. **VISITORS' COMMENTARY** (Visitors: Please state your name and address; please limit your remarks to five minutes or less. Summarize your comments during this Visitors' Commentary time.)

IV. **PRESENTATION** - Concord Public Finance Presentation

V. **ITEMS FOR ACTION**

A. **Buildings & Grounds Committee** - Mr. Rajakovic

- 1. **Substitute Part-Time Custodian** Motion

It is recommended the Board approve Kimberly Kennedy as a substitute part-time custodian, as recommended by the Superintendent.

B. **Athletic Committee** - Mrs. McWilliams

- 1. **Football Boosters** Motion

It is recommended the Board recognize the Northgate Quarterback Club (Football Boosters Association) as the football team's boosters. The Boosters are not sponsored by the School District.

C. **Administration** - Dr. Johns

- 1. **Website** Motion

It is recommended the Board approve a contract with Final Site to develop and maintain the District website at a set up fee of \$9,000, a first year fee of \$5,900, and years two through five, a fee of \$6,900 each year, contingent upon review of contract by Solicitor.

- 2. **Sodexo - Cafeteria Worker** Motion

It is recommended the Board ratify Kimberly Kennedy as a cafeteria worker for Sodexo as verified by Sodexo as having proper clearances to work in the Northgate cafeterias. Continued utilization of cafeteria workers is at the discretion of the School District.

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VI. COMMITTEE AND BOARD AGENDA REVIEW

A. Finance Committee – Mr. O'Keefe

1. Questions & Comments on Financial Status Report
2. Consideration of Additional Properties for Collection Actions
3. Delinquent Real Estate Tax Payment Plans
4. Tax Rate for Budget
5. Tax Assessment Appeal Letter
6. Electronic Real Estate Tax Payments & Online Payment Processing
7. Request for Additional Compensation for Assessment Change Orders from Bellevue Borough Real Estate Tax Collector
8. Old Business
9. New Business
10. Board Agenda Items

B. Buildings and Grounds Committee – Mr. Rajakovic

1. Middle/H.S. Geological Reconnaissance & Geotechnical Evaluation Update
2. Middle/H.S. Outside Light Poles & Emergency Generator Update
3. Security Vestibules
4. Old Business
5. New Business
6. Board Agenda Items

C. Athletic Committee – Mrs. McWilliams

1. Old Business
2. New Business
3. Board Agenda Items

D. Administrative Report – Dr. Johns

1. Student Art Show
2. Old Business
3. New Business
4. Board Agenda Items

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VII. OLD AND NEW BUSINESS

PSBA Principles for Governance & Leadership Code of Conduct - Mr. O'Keefe

VIII. ADJOURNMENT