

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, January 13, 2020
Administrative Center Boardroom**

I. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG

II. 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.)

III. PENN STATE RESEARCH DISCUSSION

IV. ITEM FOR ACTION

A. Education Committee - Dr. Smithey

1. Supplemental Resignation

Motion

It is recommended the Board accept the supplemental resignation of Taylor Kyle as Forensic Sponsor.

V. COMMITTEE AND BOARD AGENDA REVIEW

A. Finance Committee – Mr. O'Keefe

1. Informational/Discussion Items
 - a. Auditing Firm Merger
 - b. Delinquent Properties Update
 - c. Monthly Financial Reports & Memos from Andrews & Price
2. Auditing Services RFP
3. Financial Status Report (Questions & Comments)
4. Finance Committee Functions & Operations
5. Old Business
6. New Business
7. Board Agenda Items

B. Buildings and Grounds Committee – Mr. Rajakovic

1. Directors of Facilities Position
2. Old Business
3. New Business
4. Board Agenda Item

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C. Education Committee - Dr. Smithey

1. Course Catalog
2. New Course Offerings / PA Smart Grant
3. Old Business
4. New Business
5. Board Agenda Items

D. Athletic Committee – Mrs. McWilliams

1. Cooperative Sports Agreement
2. Uniform Matrix
3. Cross Country Uniforms
4. Ticket Prices
5. Athletic Sponsorship Requirements
6. Old Business
7. New Business
8. Board Agenda Items

E. Administrative – Dr. Johns

1. Board Agenda Items

VI. OLD AND NEW BUSINESS

VII. ADJOURNMENT