

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, February 10, 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. Please summarize your comments during this Visitors' Commentary time.)

III. 2018-19 Local Audit Report - H2R CPA

IV. ITEMS FOR ACTION

A. Policies - Mr. O'Keefe

1. First Reading Motion

It is recommended the Board approve the first reading of the following policies:

- Rev. 220 - Student Expression/Distribution & Posting of Materials
- Rev. 335 - Family & Medical Leaves
- Rev. 707 - Use of School Facilities
- Rev. 913 - Nonschool Organizations/Groups/Individuals

2. First & Final Reading Motion

It is recommended the Board approve the first and final reading of the following policy:

- Rev. 217 - Graduation

V. COMMITTEE AND BOARD AGENDA REVIEW

A. Buildings and Grounds Committee - Mr. Rajakovic

1. Avalon Tractor
2. Stage Inspections
3. Director of Facilities Position
4. Old Business
5. New Business
6. Board Agenda Items

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B. Education Committee - Dr. Smithey

1. College in the High School
2. PA Smart Grant
3. Old Business
4. New Business
5. Board Agenda Items

C. Athletic Committee - Mrs. McWilliams

1. Athletic Sponsorship
2. Booster Procedures
3. Cooperative Sports Agreement
4. Old Business
5. New Business
6. Board Agenda Items

D. Finance Committee - Mr. O'Keefe

1. Informational Items
 - a. Audit Presentation
 - b. Dakota Avenue Properties
 - c. Delinquent Properties Update & Collections
 - d. Demolition of Buildings on Marie Avenue
 - e. McNeil Sheriff's Sale
2. Andrews & Price Delinquent Tax Collection Program
3. Financial Status Report (Questions & Comments)
4. Financing of Capital Projects
5. Old Business
6. New Business
7. Board Agenda Items

E. Administrative - Dr. Johns

1. Board Agenda Items

VI. OLD BUSINESS / NEW BUSINESS

VII. ADJOURNMENT