

**NORTHGATE SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA
Wednesday, July 29, 2020 - 6:30 p.m.
Via Zoom Meeting**

- I. WELCOME AND ROLL CALL**

- II. SUPERINTENDENT’S REPORT - Dr. Johns**

- III. 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. Once the Board begins the “Items for Action” part of the Agenda, only comments sought by the Board will be recognized.)

- IV. ITEMS FOR ACTION**
 - A. ADMINISTRATION - Dr. Johns**
 - 1. Nurse Assistant** Motion

It is recommended the Board approve Mari Devenyi as a part-time Nurse Assistant, at Avalon Elementary, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

 - 2. School Reopening Plan** Motion

It is recommended that the Board approve the Phased School Reopening Health and Safety Plan which details procedures for the opening of school.

 - 3. Revised School Calendar** Motion

It is recommended that the Board approve the revised school calendar showing the first day for students as August 31, 2020. See Addendum I.

 - 4. Technology Purchase** Motion

It is recommended the Board approve the purchase of chromebooks and lpads at a cost not to exceed \$93,000.

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5. Allegheny Health Network

Motion

It is recommended the Board approve for the District to enter into an agreement with Allegheny Health Network to purchase services for the Physician Consultation Program at a cost not to exceed \$3,000, contingent upon review of agreement by Solicitor.

V. OLD BUSINESS / NEW BUSINESS

VI. ADJOURNMENT