NORTHGATE SCHOOL DISTRICT COMMITTEE OF THE WHOLE AGENDA Monday, November 9, 2020 via Zoom meeting

- I. **EXECUTIVE SESSION** 5:30 p.m. (personnel)
- II. WELCOME AND ROLL CALL
- **III. VISITORS' COMMENTARY** (Visitors: Please state your name and address; please limit your remarks to three (3) minutes or less. Please summarize your comments during this Visitors' Commentary time.)

IV. ITEMS FOR ACTION

- A. Buildings and Grounds Committee Mr. Rajakovic
 - 1. Part-Time Custodian

Motion

It is recommended the Board approve Theodore Johnson as part-time custodian at Bellevue Elementary School, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

- B. Policies Mr. O'Keefe
 - 1. Policies-First Reading

Motion

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

- 222 (Tobacco & Vaping Products/Students) (rev)
- 323 (Tobacco & Vaping Products/Staff) (rev)
- 331 (Job Related Expenses) (rev)
- 332 (Working Periods) (rev)
- 333 (Professional Development) (rev)
- 334 (Sick Leave) (rev)
- 340 (Responsibility for Student Welfare) (rev)
- 705 (Facilities & Workplace Safety) (rev)
- 803 (School Calendar) (rev)
- 805.1-(Relations with Law Enforcement Agencies) (rev)
- 907 (School Visitors) (rev)

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C. Administration - Dr. Johns

1. Teacher Assistants

Motion

It is recommended the Board approve Jayci Ross and Margo Marsh as part-time teacher assistants, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

2. Nonresident Students

Motion

It is recommended that, during the current COVID-19 pandemic, the Board temporarily permit nonresident children of current staff and faculty members to enroll in the Northgate School District without tuition.

V. COMMITTEE AND BOARD AGENDA REVIEW

A. Buildings and Grounds Committee - Mr. Rajakovic

- 1. Update on Exit Signs / Concrete Work
- 2. Update on Custodial Training
- 3. Discussion about Future Projects
- 4. Old Business
- 5. New Business

B. Education Committee - Dr. Smithey

- 1. AP Testing
- 2. Hybrid Update
- 3. CIHS Update
- Old Business
- 5. New Business
- 6. Board Agenda Item

C. Athletic Committee - Mrs. McWilliams

- 1. Fall Recap
- 2. Swimming Fans
- Old Business
- 4. New Business
- 5. Board Agenda Items

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- **D.** Finance Committee Mr. O'Keefe
 - 1. Historical Data
 - 2. Current Year Financial Results Through the End of September
 - 3. Delinquent Real Estate Tax Status Report
 - 4. District Budget
 - 5. Audit Report Presentation
 - 6. Interest Rates
 - 7. Business Operations Improvement Plan
 - 8. Old Business
 - a. Act 1 Tax Collection Committee Schedule
 - b. Avalon Borough 2019 Real Estate Tax Collector Audit
 - c. Intergovernmental Tax Collection Committee
 - 9. New Business
 - 10. Board Agenda Items
- E. Policies Mr. O'Keefe
 - 1. Board Agenda Item
- F. Social Equity Committee Mrs. Lumsden / Mr. Rajakovic
 - 1. Update
- **G.** Administrative Dr. Johns
 - 1. Board Agenda Items
- VI. OLD BUSINESS / NEW BUSINESS
- VII. VISITORS' COMMENTARY (Subject to time limitation or postponement at the board's discretion.) (Visitors: Please state your name and address; please limit your remarks to two (2) minutes or less. Please summarize your comments during this Visitors' Commentary time.)
- VIII. ADJOURNMENT