



# Northmont City School District Board Meeting Agenda

## Mission Statement

The mission of Northmont City Schools is to provide students an exceptional education with diverse opportunities so they maximize their potential and are productive, responsible citizens.

Regular Meeting  
Northmoor Elementary

January 10, 2022  
6:15 p.m.

### I. ROLL CALL

Mrs. Blum \_\_\_ Dr. Espeleta \_\_\_ Mr. Pulos \_\_\_ Mr. Walker \_\_\_ Mrs. Woodie \_\_\_ Ms. Ibe \_\_\_

### II. PLEDGE OF ALLEGIANCE

### III. VISITORS, COMMUNICATIONS, AND RECOGNITIONS (3-minute limit)

### IV. TREASURER'S REPORT

### V. TREASURER'S AGENDA

A. Approve the minutes of the regular meeting of December 13, 2021.

Motion \_\_\_\_\_ Vote: B E P Wa Wo I

Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

### VI. SUSPENSION AFFIRMATION

The Northmont Board of Education affirms the action of its designee with respect to appeals of student suspensions heard the month of December 2021. The names of affected students are available in the Superintendent's office.

Motion \_\_\_\_\_ Vote: B E P Wa Wo I

Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

*Continued*

VII. PERSONNEL AGENDA

ATTACHMENT #1

Section A

Motion \_\_\_\_\_ Vote: B E P Wa Wo

Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Section B

Motion \_\_\_\_\_ Vote: B E P Wa Wo

Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

VIII. CONSENT AGENDA

- A. Approve policy 7540.03.
- B. Approve public gifts of new shoes and new winter coats ATTACHMENT #2 for students from KT's Bar and Grill; public cash gift of \$250 from Applied Mechanical Systems to the Science Olympiad; public cash gift of \$100 from Luke Rodesiler to the High School English Department.
- C. Approve Asha Powless (Gloria Dei Montessori), Gabriel Armentrout and Jacob Bridgett (Chaminade Julienne) for payment in lieu of transportation 2021-22.
- D. Approve school year calendars for 2022-23 and 2023-24.
- E. Review the 2022-2023 High School Program of Studies.
- F. Approve purchase of five (5) school buses from Cardinal Bus Sales in the amount of \$552,000, per Board Policy 6320.
- G. Approve Operations Department to prepare designs & specifications, advertise and accept bids for high school welding lab project estimated at \$200,809, per Board policy 6320.

Motion \_\_\_\_\_ Vote: B E P Wa Wo I

Second \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

IX. REPORTS

- A. Board Reports
- B. Superintendent's Report

X. NEW BUSINESS

XI. OLD BUSINESS

XII. EXECUTIVE SESSION

XIII. ADJOURN

Next Regular Meeting  
 6 p.m.  
 January 24, 2022  
 Northmoor Elementary  
 4421 Old Salem Road, Englewood