

**NORTHGATE SCHOOL DISTRICT
BOARD MEETING AGENDA
Monday, July 22, 2024 - 6:30 p.m.
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 three (3) 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.)

III. ITEMS FOR ACTION

A. ADMINISTRATION - Dr. Johns

1. Secondary Assistant Principal Motion

It is recommended the Board approve an agreement with Michael Wagstaff to serve as a Secondary Assistant Principal beginning August 1, 2024 through June 30, 2026 at the Middle/High School for the 2024-25 and 2025-26 school years as presented and as recommended by the Superintendent. It is further recommended to approve the proposed job description for this position and to issue a high school master key to Mr. Wagstaff.

2. Project Zero Motion

It is recommended the Board approve additional travel costs for staff who attended the Project Zero Conference Summer Institute at Harvard University in Massachusetts, June 23 to 28, 2024, in the amount of \$1,165.

IV. ADJOURNMENT