



Neil Wetherbee, Superintendent

Northport Public School
104 S. Wing St. Northport, MI 49670
p. (231) 386-5153 f. (231) 386-9838
www.northportps.org

Northport Public School Board of Education Regular Meeting Agenda December 11, 2023

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

I. Call Meeting to Order by President

Date of Meeting: December 11, 2023, 5:30 P.M.

Place of Meeting: Room 300, Northport Public School

II. Roll Call

Members Present:

Members Absent:

A quorum is expected to be present.

III. Approval of Agenda

- a. MOTION: Moved by _____, supported by _____, to approve the agenda at this December 11, 2023, regular board meeting.

IV. Student of the Month

V. Superintendent's Report

VI. Public Comments

VII. Consent Agenda

- a. Approval of November 13, 2023, Regular Meeting Minutes
b. Approval of Bills Presented for Payment for \$64,676.58
c. Amend the October 2023 Minutes to Correct Student of the Month Recipients

VIII. Action Items

- a. Superintendent Evaluation
i. **Recommended Motion:** "that the Northport Board of Education approve the 2023 Evaluation for Superintendent Wetherbee, reflecting a rating of effective."

- b. Bids for Replacement Network Switches
 - i. **Recommended Motion:** “that the Northport Board of Education approve the bid from Sehi Computer Products Inc., in the amount of \$28,710.00, to replace network switches.”
- c. Bus Driver Agreement
 - i. **Recommended Motion:** “that the Northport Board of Education approve the letter of agreement between the Northport Education Support Personnel Association-MEA/NEA and the Northport Board of Education, as presented.”
- d. Policy Updates
 - i. **Recommended Motion:** “that the Northport Board of Education approve the updates to the following Board policies:
 - po1540 Administrative Staff Reductions/Recalls
 - po2370.01 Online/Blended Learning Program
 - po7217 Weapons
 - po7540.03 Student Technology Acceptable Use & Safety
 - po8305 Information Security
 - po8531 Free & Reduced -Price Meals.”

IX. Discussion Items

- a. 31aa Public Input
- b. January Organizational Meeting & Officer Elections

X. Old Business

XI. New Business

XII. Upcoming Events

- December 13: Winter Band & Choral Concert
- December 22-Jan. 3: Winter Break
- January 8: Organizational Board Meeting & Regular Board Meeting

XIII. Superintendent’s Comments

XIV. Public Comments

XV. Board Member Comments

XVI. Adjournment