



Neil Wetherbee, Superintendent

Northport Public School  
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## Northport Public School Board of Education Regular Meeting Agenda January 8, 2024

*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: January 8, 2024, 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 January 8, 2024, regular board meeting.

### IV. Board Member Appreciation

### V. Superintendent's Report

### VI. Public Comments

### VII. Consent Agenda

- a. Approval of December 11, 2023, Regular Meeting Minutes
- b. Approval of Bills Presented for Payment for \$111,143.08
- c. Approve the Hiring of Nicholas Jeffrey as Special Education Teacher

### VIII. Action Items

- a. Boiler Project Design Proposal
  - i. **Recommended Motion:** "that the Northport Board of Education accept the proposal, submitted by Nealis Engineering, Inc. to provide professional mechanical and electrical engineering design services for replacing two (2) existing hot water heating boilers."

IX. Discussion Items

a. Board Policy Updates

- po0122 (Revised)
- po1420 (Revised)
- po3120 (Reissued)
- po3130 (Reviewed)
- po3131 (Revised)
- po3132 (Reviewed)
- po3139 (Reissued)
- po3140 (Reviewed)
- po3142 (Revised)
- po3220 (Revised)

X. Old Business

XI. New Business

XII. Upcoming Events

- January 17-19: Semester 1 Exams
- January 19: Half Day – End of Semester 1
- January 22-25: NWEA Testing
- February 12: Regular Board Meeting

XIII. Superintendent's Comments

XIV. Public Comments

XV. Board Member Comments

XVI. Adjournment