



AGENDA

NPS Board of Education

I. Call Meeting to Order

Date of Meeting: October 9, 2017, 7:00 P.M.

Place of Meeting: NPS Library

Type of Meeting: Regular Meeting

II. Roll Call

Members Present:

Members Absent:

A quorum is expected to be present.

III. Approval of Agenda

Motion: Moved by _____, supported by _____, to approve the agenda at this October 9, 2017 regular meeting.

IV. Student of the Month:

Presentation of Elementary, Middle School, and High School Student of the Month

V. Superintendent's Report

VI. Public Comments

VII. Communication & Information

VIII. Committee Reports & Goals

- a. Finance/Personnel – D. Duffiney:
- b. Athletics – N. Peterson:
- c. School Improvement – N. Peterson:
- d. MASD Representative – T. Wetherbee:
- e. NCAC Representative – L. Wilcox-Irvine:
- f. Northport Promise – D. Duffiney:
- g. Building & Grounds – D. Duffiney:
- h. SEPAC Representative – T. Sleder

IX. Consent Agenda

Approval of September 25, 2017 Work Session Meeting Minutes

X. Action Items

- a. Approve Bills Presented for Payment
 - i. Recommended Motion: “that the Northport Board of Education approve the Bills Presented for Payment in the amount of \$81,250.66.”
- b. Approve Employment of Music Teacher
 - i. Recommended Motion: “that the Northport Board of Education approve the employment of Carrie Wadas, as the Music Teacher, for the 2017 – 2018 school year.”
- c. Approve Employment of Aide/Hall Monitor
 - i. Recommended Motion: “that the Northport Board of Education approve the part-time employment of Becky Kalchik, as a classroom aide/hall monitor, for the 2017 – 2018 school year.”
- d. Approve Early Payoff of Sewer Loan
 - i. Recommended Motion: “that the Northport Board of Education approve the early payoff of the Sewer Installment Loan with Leelanau Township for \$78,710.12.”

XI. Discussion Items

XII. Unfinished Business

XIII. New Business

XIV. Upcoming Workshops/Meetings/Events

- a. October 11
 - i. Parent Teacher Conferences 6:00 – 8:00 P.M.
- b. October 12
 - i. Half Day for Students
 - ii. No Afterschool Program
 - iii. Book Fair in Library
 - iv. Parent Teacher Conferences 1:00 – 5:00 P.M. and 6:00 – 8:00 P.M.
- c. October 13
 - i. Half Day for Staff and Students
- d. October 23
 - i. Board Work Session 7:00 P.M.
- e. October 27
 - i. Secondary Book Club at Glen Lake 9:00 – 11:00 A.M.
- f. October 31
 - i. Elementary Halloween Parade

XV. Superintendent’s Comments

- XVI. Public Comments
- XVII. Board Member Comments
- XVIII. Adjournment