



AGENDA

NPS Board of Education

I. Call Meeting to Order

Date of Meeting: August 14, 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 August 14, 2017 regular meeting.

IV. Public Comments

V. Communication & Information

VI. 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

VII. Consent Agenda

Approval of July 17, 2017 Special Meeting Minutes

- VIII. 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 \$38,760.58.”
 - b. Approve Superintendent’s Evaluation
 - i. Recommended Motion: “that the Northport Board of Education approve the Performance Evaluation of Superintendent, Neil Wetherbee, for the 2016-2017 school year.”
 - c. Approve Digital Sign Zoning Appeal
 - i. Recommended Motion: “that the Northport Board of Education approve filing an appeal to the Village of Northport regarding the Digital Sign Zoning.”

- IX. Discussion Items
 - a. High School Exams
 - b. Eliminating Buses
 - c. Purchase New Bus
 - d. School Board Vacancy

- X. Old Business

- XI. New Business

- XII. Upcoming Workshops/Meetings/Events
 - a. August 28
 - i. Board Work Session 7:00 P.M.
 - b. August 29
 - i. Teacher/Support Staff Meeting/Work Day
 - c. August 30
 - i. Professional Development Teacher Day
 - d. August 31
 - i. Professional Development Teacher Day
 - ii. Open House 5:30 – 7:00 P.M.
 - e. September 05
 - i. First Day of School

- XIII. Public Comments

- XIV. Board Member Comments

- XV. Adjournment