



# AGENDA

NPS Board of Education

I. Call Meeting to Order

Date of Meeting: September 11, 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 September 11, 2017 regular meeting.

IV. Appointment of New Board Member

Motion: Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to interview and review applicants in accordance with Board Policy Bylaw #0140 and nominate and make appointment of new school board member.

Motion: Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to appoint \_\_\_\_\_ as the new school board member to fill the vacancy of Kristin Frank who resigned August 14, 2017.

Signing of Documents:

Acceptance of Office

Oath of Office

New Board Member is Seated

V. Public Comments

VI. Superintendent's Report

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 August 14, 2017 Regular 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 \$46,214.57.”
- b. Approve Employment of Music Teacher
  - i. Recommended Motion: “that the Northport Board of Education approve the employment of Julianne Holmes, full-time Music Teacher for the 2017 – 2018 school year.”
- c. Approve Employment of Aide/Aftercare Teacher
  - i. Recommended Motion: “that the Northport Board of Education approve the employment of Brittany Adams, as a full-time Aide and Aftercare teacher for the 2017 – 2018 school year.”
- d. Approve Official Voting Delegate and Alternate at the MASB Delegate Assembly
  - i. Recommended Motion: that the Northport Board of Education approve \_\_\_\_\_ as the Official Voting Delegate and \_\_\_\_\_ as the Voting Alternate to represent the Northport Board of Education at the MASB 2017 Delegate Assembly on Thursday, November 9, 2017 at 7:30 P.M. at the Lansing Center.

XI. Discussion Items

- a. Middle School Passing Expectations
- b. Home Schooling Policy #9270
- c. Credit Recovery

XII. Unfinished Business

XIII. New Business

- XIV. Upcoming Workshops/Meetings/Events
  - a. September 11
    - i. NWEA Fall Test Windows Opens
    - ii. Afterschool Program Begins
  - b. September 13
    - i. No Afterschool Program
  - c. September 15
    - i. Northport Follies at 7:00 P.M.
  - d. September 22
    - i. School Picture Day by Timeless Image
  - e. September 25
    - i. Board Work Session 7:00 P.M.

XV. Superintendent's Comments

XVI. Public Comments

XVII. Board Member Comments

XVIII. Adjournment