



# AGENDA

NPS Board of Education

I. Call Meeting to Order

Date of Meeting: November 13, 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 November 13, 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 – 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 October 23, 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 \$137,736.90.”
- b. Approve Annual Summer Tax Resolution
  - i. Recommended Motion: “that the Northport Board of Education approve the Annual Summer Tax Resolution between Northport Public School and Leelanau Township.”
- c. Approve Transfer of Debt Fund Monies
  - i. Recommended Motion: “that the Northport Board of Education approve the Resolution authorizing the transfer of the 2009 Debt Retirement Fund monies to the District’s General Fund.”

XI. Discussion Items

- a. Board Policy Update
- b. Digital Sign Update

XII. Unfinished Business

XIII. New Business

XIV. Upcoming Workshops/Meetings/Events

- a. November 15
  - i. Fall Sports Awards Night 6:30 P.M.
- b. November 17
  - i. Thanksgiving Dinner 11:00 A.M. – 1:30 P.M.
- c. November 21
  - i. Brush & Fork 5:30 P.M. – 8:30 P.M.
- d. November 22
  - i. Half Day of School – 12:03 Dismissal
- e. November 23 & 24
  - i. No School – Thanksgiving Break
- f. December 2 & 3
  - i. High School Play – The Long Red Herring (Saturday 7:00 P.M. and Sunday 4:00 P.M.)

XV. Public Comments

XVI. Board Member Comments

XVII. Adjournment