



AGENDA

NPS Board of Education

I. Call Meeting to Order

Date of Meeting: December 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 December 11, 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. 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

VIII. Communication & Information

IX. Consent Agenda

Approval of November 27, 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 \$213,096.41.”
- b. Approve New/Updated Policies
 - i. Recommended Motion: “that the Northport Board of Education approve the following New/Updated Board Policies as previously discussed.”
 - 1. #1421 Administration Criminal History Check
 - 2. #1439 Administrator Discipline
 - 3. #2410 Prohibition of Referral or Assistance
 - 4. #2414 Reproductive Health & Family Planning
 - 5. #2418 Sex Education
 - 6. #3121 Prof. Staff Criminal History Record Check
 - 7. #3139 Staff Discipline
 - 8. #4121 Support Staff Criminal History Record Check
 - 9. #4139 Support Staff Discipline
 - 10. #7540 Student Technology Acceptable Use & Safety
 - 11. #7540.04 Staff Technology Acceptable Use & Safety
 - 12. #7540.05 District Issued Staff Email Accounts
 - 13. #7540.06 District Issued Student Email Accounts
 - 14. #8142 Operations Criminal History Record Check
 - 15. #8321 Criminal Justice Information Security (Non-Criminal Justice Agency)
- c. Approve Partnership with Leland Schools and LECDL
 - i. Recommended Motion: “that the Northport Board of Education approve the partnership with Leland Public Schools and LECDL (Leelanau Early Childhood Development Commission) to share the cost of the Parenting Communities Coordinator with each school paying \$10,000.”

XI. Discussion Items

- a. January Organizational Meeting

XII. Old Business

XIII. New Business

Cancel December 25, 2017 Work Session (Christmas Day/ Holiday Break)

XIV. Upcoming Workshops/Meetings/Events

- a. December 20
 - i. K-8 Holiday Concert-7:00pm

- b. December 22
 - i. All Staff and Students will be dismissed at 12:03pm
 - ii. Holiday break begins through January 2, 2018
 - c. January 3
 - i. School Resumes
- XV. Superintendent's Comments
- XVI. Board Member Comments
- XVII. Adjournment