

NORTHPORT BOARD OF EDUCATION – Work Session Meeting

President, Tom Wetherbee, called the meeting to order on October 23, 2017 at 7:00 p.m.

Roll Call

Members Present: Dan Duffiney, Nancy Peterson, Tom Wetherbee, Lynelle Wilcox-Irvine, Jeannette Reynolds, Kirk Richards (arrived at 7:13pm)

A quorum is present.

Members Absent: Ben Purdy

Public in Attendance: Dan Stowe

Approval of Agenda

MOTION: Moved by Lynelle Wilcox-Irvine, supported by Jeannette Reynolds to approve the agenda at this October 23, 2017 work session meeting. Ayes: 6; Nays: 0. Motion Carried.

Public Comments

Dan Stowe commented on the need to think about a longer-term schedule plan. This may make NP more appealing to new student families. Due diligence on curriculum planning. How can we give the best offerings for students?

Consent Agenda

Tom Wetherbee asked if there were any objections to the October 9, 2017 Regular Meeting Minutes. Hearing no objections, the minutes are approved by consent.

Discussion Items

1. Five Year Plan Continued
 - a. A round table discussion was held to further discuss the Board's vision for the school and how to achieve this vision. Items discussed as they relate to the Five Year Plan included:
 - i. Consistent Longer Schedule (accommodation of those with special learning needs and those requesting honors, availability of electives, on-

- line offerings, dual enrollment opportunities, use of Inter-connect, tech center)
- ii. Vibrant student government
- iii. Community engagement
- iv. Staff retention
- v. Food service program
- vi. Enrichment (Robotics, live-action learning/field trips)
- vii. Goal Setting (of controllable variables)
- b. Next Steps process discussed
 - i. Short Term
 - ii. Long Term
 - iii. Immediate
 - iv. Neil will send out additional information on the reflection and planning process including examples of what other districts have done.

Adjournment

MOTION: Moved by Kirk Richards, supported by Dan Duffiney, to adjourn.

All Ayes

Motion Carried

The meeting adjourned at 8:08 p.m.

Jeannette A. Reynolds, Secretary

Ellen M. Gibson, Recording Secretary