

NORTHPORT BOARD OF EDUCATION – Work Session Meeting

President, Tom Wetherbee, called the meeting to order on September 25, 2017 at 7:00 p.m.

Roll Call

Members Present: Dan Duffiney, Nancy Peterson, Kirk Richards, Ben Purdy, Tom Wetherbee

A quorum is present.

Members Absent: Lynelle Wilcox-Irvine, Jeannette Reynolds

Public in Attendance: None

Approval of Agenda

MOTION: Moved by Nancy Peterson, supported by Dan Duffiney, to approve the agenda at this September 25, 2017 at this work session meeting. Ayes: 5; Nays: 0. Motion Carried.

Public Comments

None

Consent Agenda

Tom Wetherbee asked if there were any objections to the September 11, 2017 Regular Meeting Minutes. Hearing no objections, the minutes are approved by consent.

Discussion Items

1. Sign Status (added to agenda by consent)
 - a. Village Zoning meeting in November. Request for bids will go out after zoning meeting, if zoning variance is approved.
2. Five Year Plan
 - a. A round table discussion was held discussing the Board's vision for the school and how to achieve this vision. Topics included educational excellence, class sizes, and public relations. Much discussion revolved around using our good funding ratio to provide educational opportunities for our students, such as trips and events. It was decided to make the five year plan a focus for future work

sessions. Each board member will work on a list or outline of goals and/or process for the next work session.

Adjournment

MOTION: Moved by Ben Purdy, supported by Nancy Peterson, to adjourn. Ayes: 5; Nays: 0.
Motion Carried.

The meeting adjourned at 8:12 p.m.

Jeannette A. Reynolds, Secretary

Ellen M. Gibson, Recording Secretary