



Neil Wetherbee, Superintendent

Northport Public School
104 S. Wing St. Northport, MI 49670
p. (231) 386-5153 f. (231) 386-9838

www.northportps.org

AGENDA

NPS Board of Education

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Date of Meeting: January 8, 2018, 7:00 P.M.

Place of Meeting: NPS Library

Type of Meeting: Regular Meeting

- I. Call to order and establish agenda by past President, Tom Wetherbee.
- II. Elect a temporary chairperson who shall in turn serve until the Election of the President.
- III. School District Legal Reference Notes:
 - a. Legal Name of School District: Northport Public School
 - b. The Board of Education is comprised of seven members, who are elected for terms of six years in November on even numbered years.
 - c. Members holding office on January 1, 2018 and the expiration of their current terms are listed below.
 - i. Thomas M. Wetherbee, 2018
 - ii. Nancy A.K. Peterson, 2022
 - iii. Daniel K. Duffiney, 2020
 - iv. Jeannette A. Reynolds, 2020
 - v. Lynelle M. Wilcox-Irvine, 2020
 - vi. Kirk Richards, 2018
 - vii. Ben P. Purdy, 2018
- IV. Election of Officers:
 - a. Open nominations for President
Motion to close nominations
Roll call vote
Seat President
 - b. Open nominations for Vice President
Motion to close nominations
Roll call vote
Seat Vice President
 - c. Open nominations for Secretary
Motion to close nominations

Roll call vote
Seat Secretary

- d. Open nominations for Treasurer
Motion to close nominations
Roll call vote
Seat Treasurer

- V. Motion to establish time, place, and day of Board meetings: Regular Meetings will be held at 6:00pm in the NPS Library the 2nd Monday of each Month and amend By-Law 0160 to so state.

- VI. Motion designating the Huntington Bank as the depository for all school funds and to reconfirm Investment Authorization Policy #6144.

- VII. Motion authorizing the superintendent to sign individual teacher contracts.

- VIII. Motion authorizing Superintendent to sign Activity Fund and Hot Lunch Fund Checks.

- IX. Motion to adjourn Organizational Meeting