



Neil Wetherbee, Superintendent

Northport Public School
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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.

I. Call Meeting to Order

Date of Meeting: January 8, 2018, 7:15 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 January 8, 2018 regular meeting.

IV. Board of Education Recognition

January is School Board Recognition Month – Board members will be presented with an MASB Certificate.

V. Superintendent's Report

VI. Public Comments

VII. Discussion of Board Committees for 2018

- a. Finance –
- b. Athletics –
- c. School Improvement –
- d. MASD Representative –
- e. NCAC Representative –
- f. Northport Promise –

- g. Building & Grounds –
- h. SEPAC Representative –

VIII. Consent Agenda

Approval of December 11, 2017 Regular Meeting Minutes

IX. 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 \$94,631.75.”
- b. Approve Thrun Law Firm, P.C. for Northport Public School
 - i. Recommended Motion: “that the Northport Board of Education approve Thrun Law Firm as the Northport Public School attorneys for 2018.”
- c. Approve Membership of the Northport Board of Education to MASB
 - i. Recommended Motion: “that the Northport Board of Education approve membership to MASB organization for 2018.”
- d. Approve Membership to MASB Legal Trust Fund
 - i. Recommended Motion: “that the Northport Board of Education approve membership to MASB Legal Trust Fund for 2018.”
- e. Approve Reinstatement of Student
 - i. Recommended Motion: “that the Northport Board of Education approve reinstatement of student who was suspended on March 22,2017 at a special board meeting.”

X. Discussion Items

- a. Recycling Center
- b. Five Year Plan

XI. Public Comments

XII. Old Business

XIII. New Business

XIV. Upcoming Workshops/Meetings/Events

- a. January 12
 - i. End of 2nd marking period
- b. January 15
 - i. No School for Students PD for Staff
- c. January 17-19
 - i. Exam Days – full days of school
- d. January 22
 - i. 2nd semester begins

XV. Superintendent's Comments

XVI. Board Member Comments

XVII. Adjournment