



Neil Wetherbee, Superintendent
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Northport Public School Board of Education Regular Meeting Agenda December 9, 2024

This 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 by President
Date of Meeting: December 9, 2024, 5:30 P.M.
Place of Meeting: Room 300, Northport Public School
- 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 9, 2024, regular board meeting.
- IV. Students of the Month
 - Elementary
 - Secondary
- V. Superintendent's Report
- VI. Public Comments
- VII. Consent Agenda
 - a. Approval of October 14, 2024, Regular Meeting Minutes
 - b. Approval of Bills Presented for Payment for \$103,702.07
 - c. Acceptance of the Resignation of Dr. Barbara Conley
 - d. Approval of the Hiring of Douglas Dalzell as a Substitute Bus Driver
- VIII. Prospective Board Member Interviews
- IX. Action
 - a. New Board Member Appointment

i. RECOMMENDED MOTION: “That the Northport Board of Education appoint _____ to the position opened by the resignation of Dr. Barbara Conley. _____ will complete Dr. Conley’s term which ends December 31, 2026.

b. Board Policy Update

ii. RECOMMENDED MOTION: “That the Northport Board of Education approve updates to the following policies, as presented:

- Po2264 – Nondiscrimination on the Basis of Sex in Education Programs or Activities (Technical Correction)
- Po3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- Po5330.02 – Opioid Antagonists (Revised)
- Po5340 – Student Accidents (Revised)
- Po5500 – Student Conduct (Revised)
- Po7440.03 - Small Unmanned Aircraft Systems (Technical Correction)
- Po7540.09 – Artificial Intelligence (New)
- Po8321 – Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised).”

X. Discussion

- a. Superintendent Evaluation
- b. January Organizational Meeting & Officer Elections

XI. Board Member Acceptance & Oath of Office

XII. Old Business

XIII. New Business

XIV. Upcoming Events

- December 11: Winter Band/Choral Concert
- Dec. 23-Jan.3: Winter Break
- January 13: Regular & Organizational Board Meeting

XV. Superintendent Comments

XVI. Public Comments

XVII. Board Member Comments

XVIII. Adjournment