



Neil Wetherbee, Superintendent  
Northport Public School  
104 S. Wing St. Northport, MI 49670  
p. (231) 386-5153 f. (231) 386-9838  
www.northportps.org

## Northport Public School Board of Education Regular Meeting Agenda January 13, 2025

*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: January 13, 2025, 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 January 13, 2025, regular board meeting.

IV. Board Member Appreciation

V. Students of the Month

VI. Superintendent's Report

VII. Public Comments

VIII. Consent Agenda

- a. Approval of December 9, 2024, Regular Meeting Minutes
- b. Approval of Bills Presented for Payment for \$227,144.79

IX. Action Items

a. Board Policy Updates

RECOMMENDED MOTION: "That the Northport Board of Education approve updates to the following policies (discussed at the November regular meeting), as presented:

- Po1130/3113/4113 – Conflict of Interest
- Po 6110 – Grant Funds (Uniform Grant Guidance)
- Po 6111 – Internal Controls
- Po 6112 – Cash Management of Grants

- Po 6114 – Cost Principles – Spending Federal Funds
- Po 6325 – Procurement – Federal Grants/Funds
- Po 6550 – Travel Payment & Reimbursement
- Po 7310 – Disposition of Surplus Property
- Po 7450 – Property Inventory.”

b. Superintendent Evaluation

Recommended Motion: “that the Northport Board of Education approve the rating of \_\_\_\_\_ for the evaluation of Superintendent Neil Wetherbee.”

X. Discussion Items

a. Facility Usage

XI. Old Business

XII. New Business

XIII. Upcoming Events

- January 13-17: Elementary NWEA Testing
- January 15-17: Semester 1 Exams
- January 17: Half Day – End of Semester 1
- January 20-23: Secondary NWEA Testing
- February 3: Parent Teacher Organization Meeting
- February 8: Middle School Snowball Dance
- February 10: Regular Board Meeting

XIV. Superintendent’s Comments

XV. Public Comments

XVI. Board Member Comments

XVII. Adjournment