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Northport Public School Board of Education Regular Meeting Agenda

September 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.

l.	Call Meeting to Order by President Date of Meeting: September 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
	a. MOTION: Moved by, supported by, to approve the agenda at this September 9, 2024, regular board meeting.
IV.	uperintendent's Report
V.	ublic Comments
VI.	onsent Agenda
	a. Approval of August 12, 2024, Regular Meeting Minutes
	b. Approval of Bills Presented for Payment for \$291,151.55
	c. Approval of the Hiring of Emily Miller as Food Service Director, Tracy Denoyer a
	Assistant Secretary, and Amanda Brown as a Food Service Employee
	d. Approval of the Resignation of Brittany Adams
VII	Action Items
	a. Student Group Sponsorship Process

RECOMMENDED MOTION: "that the Northport Board of Education approve the

creation of a student group sponsorship process, as described."

b. Michigan Liquid Asset Sinking Fund Account Closure RECOMMENDED MOTION: "that the Northport Board of Education approve the closing of the Michigan Liquid Asset Sinking Fund Account, as recommended by the school's financial auditor."

## VIII. Presentations

- a. Leelanau Investing For Teens (LIFT)
- b. NASA Trip Report
- IX. Old Business
- X. New Business
- XI. Upcoming Events
  - <u>September 12</u>: Pop-Up School Farmer's Market 8:30am-Noon
  - September 27: Annual Boat Float Competition (Rain Day: 9/30)
  - September 28: Leelanau Uncaged
  - October 1: Half Day for Students
  - October 2: 5th Grade Trip to Veronica Valley
  - October 4: 2<sup>nd</sup> & 3<sup>rd</sup> Grade Trip to Hartwick Pines
  - October 14: Regular Board Meeting
- XII. Superintendent's Comments
- XIII. Public Comments
- XIV. Board Member Comments
- XV. Adjournment

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