

## Northport Public School Board of Education Regular Meeting Agenda

November 13, 2023

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.

- Call Meeting to Order by President
  Date of Meeting: November 13, 2023, 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 November 13, 2023, regular board meeting.
- IV. Student of the Month
- V. Superintendent's Report
- VI. Public Comments
- VII. Consent Agenda
  - a. Approval of October 10, 2023, Regular Meeting Minutes
  - b. Approval of Bills Presented for Payment for \$160,287.79
  - c. Approval of Hiring John Sobehrad as Bus Driver
  - d. Approval of Hiring Olivia Messer as Mental Health Specialist
  - e. Approval of Hiring Corey Hess as Custodian

VIII. Action Items

- a. Altria Settlement
  - i. **Recommended Motion**: "that the Northport Board of Education approve the Altria Settlement Resolution, as presented."
- b. Summer Tax Resolution
  - i. **Recommended Motion**: "that the Northport Board of Education approve the Annual Summer Tax Resolution, as presented, permitting Leelanau Township to collect the summer tax levy for 2024."

## IX. Discussion Items

- a. Policy Updates
  - i. po1540 Administrative Staff Reductions/Recalls
  - ii. po2370.01 Online/Blended Learning Program
  - iii. po7217 Weapons
  - iv. po7540.03 Student Technology Acceptable Use & Safety
  - v. po8305 Information Security
  - vi. po8531 Free & Reduced -Price Meals
- b. Superintendent Evaluation
- X. Old Business
- XI. New Business
- XII. Upcoming Events
  - November 22: HALF DAY
  - <u>November 23-24</u>: Thanksgiving Break
  - <u>December 11</u>: Regular Board Meeting
- XIII. Superintendent's Comments
- XIV. Public Comments
- XV. Board Member Comments
- XVI. Adjournment