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Northport Public School Board of Education

Regular Meeting Agenda

November 14, 2022

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: November 14, 2022, 6:00 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 14, 2022, regular board meeting.

IV. Student of the Month

V. Superintendent's Report

VI. Public Comments

VII. Consent Agenda

   a. Approval of October 10, 2022, Regular Meeting Minutes
   b. Approval of Bills Presented for Payment for $364,820.97

VIII. Action Items

   a. Annual 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 of 2023."

b. 1975 Northport Public School Athlete of the Year
    i. **Recommended Motion**: “Whereas Richard (Marv) Spears received fourteen varsity letters in soccer, basketball, track, baseball, and cross country, and whereas Richard Spears was nominated for 1975 Northport Public School Athlete of the Year, and whereas no Athlete of the Year was awarded that year, the Northport Public School Board of Education recognizes Richard Spears as the 1975 Northport Public School Athlete of the Year."

c. NHS/NJHS Close-Up Trip to Washington, D.C.
    i. **Recommended Motion**: “that the Northport Board of Education approve the National Honor Society and National Junior Honor Society attend an academic field trip to Washington, D.C. through the Close-Up organization.”

d. EL Education Conference
    i. **Recommended Motion**: “that the Northport Board of Education approve two certified staff members to attend the EL Education Conference in Chicago during the week of December 4, 2022.”

IX. Discussion Items
a. Board Policy Updates
    i. po0144.1
    ii. po6108
    iii. po6460
    iv. po6700
    v. po7440.03
    vi. po9150

b. Superintendent Evaluation

X. Old Business

XI. New Business

XII. Upcoming Events

- <u>November 23-25</u>: Thanksgiving Break
- <u>December 2</u>: Quarter 2 Mid-Mark Progress Reports
- <u>December 12</u>: Regular Board Meeting

XIII. Superintendent's Comments

XIV. Public Comments

XV. Board Member Comments

XVI. Adjournment