

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, June 8, 2015**

- I. **EXECUTIVE SESSION** – 6:00 p.m. (Personnel)

- II. **WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**

- III. **VISITORS' COMMENTARY** (Visitors: Please state your name and address; please limit your remarks to five minutes or less. Summarize your comments during this Visitors' Commentary time.)

- IV. **ITEMS FOR ACTION**
 - A. **Personnel Committee** – Mr. O'Keefe
 - 1. **Furloughing of Teacher Assistants** Motion

It is recommended the Board approve furloughing the following teacher assistants due to the elimination of two part-time teaching assistant positions as approved by the Board of School Directors of the Northgate School District at its May 18, 2015 Board meeting effective June 30, 2015: Tarah Mang and Jessica Hogue.

 - 2. **Resignation** Motion

It is recommended that the Board accept the resignation of Laura Frencho, Guidance Counselor, and Sarah Wilt, Art teacher, effective the end of the 2014-15 school year.

- V. **COMMITTEE AND BOARD AGENDA REVIEW**
 - A. **Buildings and Grounds Committee** – Mrs. Jackson
 - 1. Auditorium Chairs Project
 - 2. Pavement Projects
 - 3. Roof Projects
 - 4. Request for Elem. Gym Time
 - 5. Old Business
 - 6. New Business
 - 7. Board Agenda Items

 - B. **Student Affairs Committee** - Dr. Smithey
 - 1. Junior Achievement / Avalon & Bellevue
 - 2. Color-n-Kiln 2015
 - 3. KtO 2015-16
 - 4. Old Business
 - 5. New Business
 - 6. Board Agenda Item

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C. Athletic Committee – Mrs. McWilliams

1. Old Business
2. New Business
3. Board Agenda Item

D. Finance Committee – Dr. Makatura

1. Sheriff's Sales
2. Old Business
3. New Business
4. Board Agenda Items

E. Administrative Report - Dr. Pasquerilla

1. Operation Valor Arts
2. Old Business
3. New Business
4. Board Agenda Items

VI. OLD AND NEW BUSINESS

VII. ADJOURNMENT