

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, January 13, 2014**

- 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. **COMMITTEE AND BOARD AGENDA REVIEW**
 - A. **Athletic Committee** – Mrs. Jackson
 - 1. Old Business
 - 2. New Business
 - 3. Board Agenda Items

 - B. **Finance Committee** – Mr. Paladin
 - 1. Appointment of Representatives to Allegheny North Tax Collection Committee (ANTCC)
 - 2. 2012-13 Audit Presentation
 - 3. Block & Lot 160-R-125
 - 4. Delinquent Real Estate Tax Collections, November 2013
 - 5. EIT Referendum
 - 6. Old Business
 - 7. New Business
 - 8. Board Agenda Items

 - C. **Buildings and Grounds Committee** – Mrs. Jackson
 - 1. Use of Facility Requests – Review Fees
 - 2. Johnson Controls – Feasibility Study
 - 3. Old Business
 - 4. New Business
 - 5. Board Agenda Items

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- D. Student Affairs Committee - Dr. Smithey**
1. Highmark Creating a Healthy School Environment grant – Ms. McGinnis
 2. Big Brother / Big Sister Program – Mr. Baker / Ms. Adamczyk
 3. Chess Club – Mr. Primrose
 4. Kolor-n-Kiln – After School Program
 5. KtO Update
 6. Old Business
 7. New Business

- E. Administrative Report - Dr. Pasquerilla**
1. AIU – Translation Services
 2. Server Maintenance Agreement
 3. Future Plans for Wireless
 4. Old Business
 5. New Business
 6. Board Agenda Items

V. OLD AND NEW BUSINESS

1. Allegheny County Health Insurance Consortium
2. Nomination of AIU Representative
3. Board Operation Manual
4. Committee of the Whole Meeting Night Schedule

VI. ADJOURNMENT