

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, April 14, 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. PRESENTATION BY IDEAL INTEGRATIONS**
- V. ITEMS FOR ACTION**

A. Administration – Dr. Pasquerilla

- 1. Unpaid Leave of Absence** Motion

It is recommended the Board ratify the request of a teacher assistant for an unpaid leave of absence for three days.

- 2. Teacher Assistant Resignation** Motion

It is recommended the Board accept the resignation of Keith Murray, teacher assistant, and remove from furlough/recall list.

- 3. Teacher Retirement** Motion

It is recommended the Board accept the retirement resignation of Donald Matthews, Social Studies teacher at the Middle/High School, effective June 5, 2014.

VI. COMMITTEE AND BOARD AGENDA REVIEW

A. Student Affairs Committee - Dr. Smithey

- 1. Go Math! –Mr. Hoffman
- 2. College in High School – Ms. Wells
- 3. H.S. Course Selection Sheets – Mr. Kyle
- 4. Electronic Devices Policy #237 – Mr. Kyle
- 5. KtO Update
- 6. Old Business
- 7. New Business
- 8. Board Agenda Item

B. Athletic Committee – Mrs. Jackson

- 1. Spring Season Updates
- 2. Old Business
- 3. New Business
- 4. Board Agenda Items

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C. Finance Committee – Mr. Paladin

1. Act 76
2. Application for Exemption of Real Estate Taxation
3. Budget Forum / April 28
4. Real Estate Tax Payment Method
5. Real Estate Tax Revenues by Property Type
6. Referendum Exception
7. Old Business
8. New Business
9. Board Agenda Items

D. Buildings and Grounds Committee – Mrs. Jackson

1. School Dude Event Scheduling
2. Avalon Elem. – Summer Custodian Hours
3. Capital Projects – Double Doors, Avalon Roof, Bellevue Façade
4. Everdry Waterproofing
5. Football Field Treatment
6. Performance Contract / Johnson Control
7. Summer Custodial Help
8. Sunbelt Rentals
9. Building Items
10. Old Business
11. New Business

E. Administrative Report - Dr. Pasquerilla

1. Gretchen Monahan – Global SMART Exemplary Educator/Calgary
2. Holy Family Counseling Agreement
3. Asthma Study
4. Old Business
5. New Business
6. Board Agenda Items

VII. OLD AND NEW BUSINESS

VIII. ADJOURNMENT