

**NORTHGATE SCHOOL DISTRICT  
COMMITTEE OF THE WHOLE AGENDA  
Monday, April 13, 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. **Buildings and Grounds** – Mrs. Jackson

- 1. **Use of Facility Requests** Motion

- a. **Community Swim Program**

It is recommended the Board approve the request from the Northgate Community Swim Program to sponsor an American Red Cross Lifeguarding Certification and Recertification course on the following Saturdays, April 11, 18, and 25, 2015. The classes will begin at 9:00 a.m. and end 3:00 p.m. (Upon completion of the written and practical portions, students will be certified for CPR, First Aid and AED, as well as Lifeguarding.)

- b. **Assumption**

It is recommended the Board approve the request of Assumption to use the practice football field at the Northgate Middle/High School for soccer practice on Thursdays, April 16, 30, May 14 and 28, 2015 from 6:00 – 8:00 p.m. Approval of this request is contingent upon proper insurance coverage.

- B. **Athletics** – Mrs. McWilliams

- 1. **Supplemental Resignation** Motion

It is recommended the Board accept the supplemental resignation of Liz Mohr as 1<sup>st</sup> Assistant Varsity Girls' Basketball coach for the winter season.

- V. **COMMITTEE AND BOARD AGENDA REVIEW**

- A. **Athletic Committee** – Mrs. McWilliams

- 1. Old Business
- 2. New Business
- 3. Board Agenda Items

**NORTHGATE SCHOOL DISTRICT  
COMMITTEE OF THE WHOLE AGENDA  
Monday, April 13, 2015**

**B. Finance Committee – Dr. Makatura**

1. General Fund Budget Presentation
2. Sheriff's Sales Recommendations
3. Student Activity Groups Update
4. Old Business
5. New Business
6. Board Agenda Items

**C. Buildings and Grounds Committee – Mrs. Jackson**

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

**D. Student Affairs Committee - Dr. Smithey**

1. Technology Survey Results – Ms. Lattari
2. College in the H.S./Calculus – Mr. Somerville
3. Business Ed. Dept. – Mrs. Galupi/Mrs. Wertheimer
4. KtO - Update
5. Old Business
6. New Business
7. Board Agenda Item

**E. Administrative Report - Dr. Pasquerilla**

1. Policies
2. Cyber Bullying Prevention Video
3. Old Business
4. New Business
5. Board Agenda Items

**VI. OLD AND NEW BUSINESS**

**VII. ADJOURNMENT**