

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, February 9, 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. **ITEM FOR ACTION**

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

- 1. **Athletic Supplementals** Motion

It is recommended the Board approve the following athletic supplemental contracts for the spring of the 2014-15 school year as stated below, pending submission of acceptable clearances and background checks if applicable:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Brianna Wise	Middle School Volleyball Coach	\$2,135.00
Ed Marcellus	Asst. Baseball Coach	\$2,598.00

V. **COMMITTEE AND BOARD AGENDA REVIEW**

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

- 1. Avalon Gym Floor Update
- 2. Old Business
- 3. New Business
- 4. Board Agenda Items

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

- 1. Languages in the Middle School – Mr. Kyle / Mr. Talbert
- 2. Middle School Scheduling Criteria – Mrs. Frencho
- 3. Academic Clubs – Mr. Talbert
- 4. KtO - Update
- 5. Old Business
- 6. New Business

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C. Athletic Committee – Mrs. McWilliams

1. Update on Weight Room
2. Old Business
3. New Business

D. Finance Committee – Dr. Makatura

1. Insurance Reimbursement for Avalon Elem. School Gym Floor
2. Medical Insurance
3. New Requirements for Independent Contractors
4. Student Activities
5. Old Business
6. New Business
7. Board Agenda Items

E. Administrative Report - Dr. Pasquerilla

1. YMCA Starfish Program
2. Old Business
3. New Business
4. Board Agenda Items

VI. OLD AND NEW BUSINESS

VII. ADJOURNMENT