

**NORTHGATE SCHOOL DISTRICT  
COMMITTEE OF THE WHOLE AGENDA  
Monday, April 11, 2016**

- 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. **A.W. Beattie Career Center** – Mr. O'Keefe/Mrs. Saylor

1. **Beattie Debt Resolution** Motion

It is recommended the Board approve a resolution authorizing the incurrence of non-electoral debt for the purpose of refinancing, for debt service savings, the District's share of the A.W. Beattie Career Center's School Revenue Bonds, Series of 2008. See Addendum I

B. **Administration** – Dr. Pasquerilla

1. **Comprehensive Plan** Motion

It is recommended the Board approve the Comprehensive Plan as presented to the Board and community for review, and submit to the Department of Education for acceptance.

2. **Key** Motion

It is recommended the Board approve issuing a grand, grand master key to the Acting Superintendent.

3. **Notice of Adoption AIU Policies, Procedures & Use of Funds** Motion

It is recommended the Board approve the adoption of the Allegheny Intermediate Unit's policies and procedures under the federal requirements of 34 CFR 300. The IU-adopted policies and procedures are implemented to fulfill the requirements of 22 Pa. Code, Chapter 14 and the regulatory requirements under the Individuals with Disabilities Education Act - Part B.

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**V. COMMITTEE AND BOARD AGENDA REVIEW**

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

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

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

1. A.W. Beattie Debt Refinancing
2. Access Control System: Payments to Simplex Grinnell
3. Budget Presentation
4. Delinquent Real Estate Tax Payment Plans
5. Financial Data Graphs & Charts
6. Postage Machine Lease Update
7. Property Assessment Appeals Outstanding
8. Roof Projects
9. Old Business
10. New Business
11. Board Agenda Items

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

1. Facility Usage Wording
2. Old Business
3. New Business

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

1. PETE & C – Mrs. Monahan
2. Forensics Tournament
3. Science Olympiad – Ms. Francis
4. Keystone Exam Schedule
5. Gettysburg Trip – Mr. Kyle
6. Policy 217 (Graduation Requirements)
7. Old Business
8. New Business

**E. Food Service Committee – Mrs. Saylor**

1. Board Agenda Item

**F. Administrative Report - Dr. Pasquerilla**

1. High School Musical
2. Be There Award
3. Old Business
4. New Business
5. Board Agenda Items

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**VI. OLD AND NEW BUSINESS**

**VII. ADJOURNMENT**