

**NORTHGATE SCHOOL DISTRICT  
COMMITTEE OF THE WHOLE AGENDA  
Monday, March 13, 2017**

**I. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**

**II. 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.)

**III. ITEMS FOR ACTION**

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

**1. Use of Facility Request** Motion

It is recommended the Board approve the request from the Steps to Independence to use two classrooms at the Middle/High School from July 3 to August 11, 2017, (excluding July 4) Monday through Fridays, from 8:30 a.m. to 4:30 p.m. for their summer camp. The facility fee will be a total of \$5,000. Approval of this request is contingent upon proper insurance coverage, and agreeing to a mutual hold harmless agreement.

**B. Personnel – Mrs. McWilliams**

**1. Lunchroom Monitor Resignation** Motion

It is recommended the Board accept the resignation of Jennifer Melvin as a part-time lunchroom monitor at Bellevue Elementary effective March 1, 2017.

**C. Administration – Mrs. Johns**

**1. MOU between Children's Museum & Northgate** Motion

It is recommended the Board approve a Memorandum of Understanding (MOU) between the Children's Museum of Pittsburgh and the Northgate School District with regards to the Making Spaces Program, contingent upon review of agreement by Solicitor.

**IV. COMMITTEE AND BOARD AGENDA REVIEW**

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

1. AP Results – Mr. Talbert
2. Avalon Pre-K Classroom – Ms. Lattari
3. Childrens Museum Partnership
4. Old Business
5. New Business
6. Board Agenda Items

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**B. Athletic Committee – Mrs. McWilliams**

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

**C. Finance Committee – Mr. O’Keefe**

1. Delinquent Real Estate Tax Updates
2. Financial and Cash Reports
3. Budget Update
4. Old Business
5. New Business
6. Board Agenda Items

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

1. Asbestos Inspection
2. Facilities Study
3. Projection Screens
4. Old Business
5. New Business
6. Board Agenda Items

**E. Transportation Committee – Mr. Johnston**

1. Update

**F. Administrative Report – Mrs. Johns**

1. Budget Meeting Date
2. Old Business
3. New Business
4. Board Agenda Items

**V. OLD AND NEW BUSINESS**

**A. PSBA Voting Delegates Update – Mr. O’Keefe**

**VI. ADJOURNMENT**