

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, October 8, 2018
Administrative Center Boardroom**

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 Committee - Mr. O'Keefe

1. Survey

Motion

It is recommended that the Board approve KAG Engineering, Inc. to provide Comprehensive Boundary and Topographic Surveys of the Bellevue Elementary School and Stadium property at a cost of \$7,500. It is further recommended that the Board also approve KAG to use ground penetrating radar and standard electromagnetic equipment to locate utilities on the site at a cost of \$2,500.

B. Policy Committee - Mr. O'Keefe

1. 1st Reading

Motion

It is recommended the Board approve the first reading of revised policies:

006 - Meetings
808 - Food Service

IV. COMMITTEE AND BOARD AGENDA REVIEW

A. Student Affairs Committee – Dr. Smithey

1. Preview of Achievement Data Presentation
2. Curriculum Work
3. CCAC Update
4. Keystone Remediation
5. Department Chair Role & Duties
6. Old Business
7. New Business
8. Board Agenda Items

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, October 8, 2018
Administrative Center Boardroom**

B. Athletic Committee – Mrs. McWilliams

1. Old Business
2. New Business

C. Finance Committee – Mr. O’Keefe

1. Questions & Comments on Financial Status Report
2. Consideration of Additional Properties for Collection Actions
3. Delinquent Real Estate Tax Payment Plans
4. Tax Assessment Appeal Letter
5. Discussion of Bond Meetings
6. Looking at PA OPEB Trust Funds
7. Resolution to be Reimbursed for Capital Expenditures from Subsequent Tax-Exempt Borrowings
8. Act 1 Index
9. Act 1 Timeline
10. Old Business
11. New Business
12. Board Agenda Items

D. Buildings and Grounds Committee – Mr. O’Keefe

1. Bellevue Exterior Stairs
2. Bellevue Football Field
3. HS Auditorium Lights
4. HS Geological Reconnaissance & Geotechnical Evaluation
5. HS Outside Light Poles & Emergency Generator
6. HS Roof
7. Old Business
8. New Business
9. Board Agenda Items

E. Policy Committee - Mr. O’Keefe

1. Agenda Items

F. Administrative Report – Dr. Johns

1. Walk to School Day
2. 8th Grade Service Project
3. AIU Superintendent Professional Development
4. Homecoming
5. Old Business
6. New Business
7. Board Agenda Items

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, October 8, 2018
Administrative Center Boardroom**

V. OLD AND NEW BUSINESS

VI. ADJOURNMENT