

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, February 11, 2019
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. Rajakovic

1. Use of Facility Request - Avalon Motion

It is recommended the Board approve the request of the Avalon 6th grade parents to use the Avalon Elementary gym on Friday, February 22, 2019, from 6:30 to 8:30 p.m. for a dance as a fundraiser for the 6th grade Washington D.C. trip

B. Administration - Dr. Johns

1. Teacher Assistant Motion

It is recommended the Board approve Donna Sherman as a part-time teacher assistant effective February 19, 2019.

2. Pennsylvania Ed Technology Expo & Conf Motion

It is recommended the Board approve meals and mileage for three days (not to exceed \$350) for Mrs. Gretchen Monahan to attend the Pennsylvania Education Technology Expo & Conference to be held in Hershey, PA in February. The cost for registration for the conference and lodging will be covered by SMART.

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IV. COMMITTEE AND BOARD AGENDA REVIEW

- A. Buildings and Grounds Committee – Mr. Rajakovic**
1. Outline / Schedule of Capital Projects (process)
 2. Security Vestibules
 3. Updates
 - a. Bellevue Exterior Stairs
 - b. HS Auditorium Lights
 - c. HS Geological Reconnaissance & Geotechnical Evaluation
 - d. HS Outside Light Poles & Emergency Generator
 4. Old Business
 5. New Business
 6. Board Agenda Items
- B. Education & Student Activities Committee - Dr. Smithey**
1. No items
- C. Athletic Committee – Mrs. McWilliams**
1. Old Business
 2. New Business
- D. Finance Committee – Mr. O'Keefe**
1. Financial Advisor
 2. Talking Points
 3. Questions & Comments on Financial Status Report
 4. Consideration of Additional Properties for Collection Actions
 5. Delinquent Real Estate Tax Payment Plans
 6. Electronic Payment of Real Estate Taxes
 7. Tax Collector Compensation
 8. Old Business
 9. New Business
 10. Board Agenda Items
- E. Administrative Report – Dr. Johns**
1. Advocacy Meetings
 2. Arts Odyssey
 3. Logo Update
 4. Old Business
 5. New Business
 6. Board Agenda Items

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V. OLD AND NEW BUSINESS

VI. ADJOURNMENT

