

**NORTHGATE SCHOOL DISTRICT  
COMMITTEE OF THE WHOLE AGENDA  
Monday, March 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 - Mr. Rajakovic**

**1. Advertise for Bids for Phase 1 Improvements to Alumni Stadium**

Motion

It is recommended that the Board authorize the administration and HHSDR Architects / Engineers to proceed with the advertising and bidding for the Phase 1 Improvements to Alumni Stadium. Phase 1 includes the turf, re-grading of the field, new lights and new electrical service to the stadium and Bellevue Elementary Building.

**B. Policies – Mr. O'Keefe**

**1. 1<sup>st</sup> Reading**

Motion

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

108 - Adoption of Textbooks  
311 - Reduction of Staff  
806 - Child Abuse  
818 - Contracted Services

and review of policy 704 - Maintenance

**C. Administration - Dr. Johns**

**1. Makeup Day for Seniors**

Motion

It is recommended the Board approve amending the 2018-19 school calendar to change Friday, March 15, 2019, to a makeup day for seniors.

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**IV. COMMITTEE AND BOARD AGENDA REVIEW**

**A. Education & Student Activities Committee - Dr. Smithey**

1. Board Agenda Items

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

1. Spring Meet the Flames - March 27
2. Old Business
3. New Business
4. Board Agenda Items

**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. Talking Points
5. Budget Update
6. Joint Tax Collection Efforts with Bellevue Borough
7. Old Business
8. New Business
9. Board Agenda Items

**D. Buildings and Grounds Committee – Mr. Rajakovic**

1. Bellevue Exterior Stairs Update
2. HS Auditorium Lights Update
3. HS Outside Light Poles & Emergency Generator Update
4. Master Capital Projects Plan
5. Intercom/Paging system at Middle/High School
6. Old Business
7. New Business
8. Board Agenda Items

**E. Administrative Report – Dr. Johns**

1. Arts Odyssey Follow-up
2. Spring Musical in April
3. Old Business
4. New Business
5. Board Agenda Items

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**V. OLD AND NEW BUSINESS**

**VI. ADJOURNMENT**

