

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, April 8, 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. ITEM FOR ACTION

A. Buildings and Grounds Committee - Mr. Rajakovic

1. Custodial Resignation

Motion

It is recommended the Board accept the retirement resignation of Kevin Garrity as custodian.

IV. COMMITTEE AND BOARD AGENDA REVIEW

A. Athletic Committee – Mrs. McWilliams

1. No items
2. Old Business
3. New Business

B. Finance Committee – Mr. O'Keefe

1. Questions & Comments on Financial Status Report
2. Consideration of Additional Properties for Collection Actions (up to and including Sheriff's Sales)
3. Delinquent Real Estate Tax Payment Plans
4. Establishment of a Foundation
5. Financial Review by PASBO
6. Disbanded Student Activity Group
7. Billing Arrangement for Delinquent Tax Work
8. Demolished Properties Notification
9. Joint Tax Collection with Bellevue Borough
10. Old Business
11. New Business
12. Board Agenda Items

C. Buildings and Grounds Committee – Mr. Rajakovic

1. Master Capital Projects Plan / Schedule
2. Security Vestibules
3. Building-Specific Projects
 - a. Bellevue Football Field / Transformer Projects
 - b. HS Auditorium Lighting System
 - c. HS Emergency Generator Delivery Status

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4. Lead Testing Results
5. Old Business
6. New Business
7. Board Agenda Items

D. Education & Student Activities Committee - Dr. Smithey

1. Board Agenda Items

E. Food Service - Dr. Smithey

1. Agenda Item

F. Administrative Report – Dr. Johns

1. Project Zero
2. Wage Increase Recommendation
3. Old Business
4. New Business
5. Board Agenda Items

V. OLD AND NEW BUSINESS

VI. ADJOURNMENT