

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, January 10, 2022 - 7:30 p.m.
Administrative Ctr. 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 three (3) minutes or less. Please summarize your comments during this Visitors' Commentary time.)

III. ITEMS FOR ACTION

A. Policies - Mr. O'Keefe Motion

1. First Reading

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

- 218.1 (rev) - Weapons
- 218.2 (rev) - Terroristic Threats
- 236.1 (new) - Threat Assessment
- 247 (rev) - Hazing
- 249 (rev) - Bullying / Cyberbullying
- 252 (rev) - Dating Violence
- 805 (rev) - Emergency Preparedness & Response
- 805.2 (new) - School Security Personnel
- 816 (new) - District Social Media

B. Administration - Dr. Johns

1. Updated Health and Safety Plan Motion

It is recommended that the Board approve the revised American Rescue Plan (ARP) ESSER District Health and Safety Plan which details procedures for the safe operation of school.

2. Learning 2025 National Summit Motion

It is recommended the Board approve the attendance of the Superintendent and Dr. Chris Caton at the Learning 2025 National Summit Conference in Washington, D.C., June 28-30, 2022, at a cost not to exceed \$2,500. Cost covered through the Grable Foundation.

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- ### 3. Elementary Lunchroom Monitor Resignation Motion

It is recommended the Board accept the resignation of Christina Gold as part-time elementary Lunchroom Monitor at Avalon Elementary School effective December 21, 2021.

IV. COMMITTEE AND BOARD AGENDA REVIEW

A. Finance Committee - Mrs. Robinson

1. Financial Report
 - a. General Fund
 - b. Food Service Fund
 - c. Private Purpose Trust Fund
2. Discussion Items
 - a. Budget for 2022-23
 - b. Investment Criteria
3. Informational Items
 - a. Delinquent Real Estate Tax Collections
 - b. Financial Software Conversion
 - c. Minteer Scholarship
4. Old Business
5. New Business
6. Board Agenda Items

B. Buildings and Grounds Committee - Mr. O'Keefe

1. Discussion Items
 - a. Greenhouse at the High School
 - b. Commercial Dishwasher at the High School
2. Informational Items
 - a. Bellevue Playground Fence
 - b. Parking Lot Lights at the High School
3. Old Business
4. New Business
5. Board Agenda Items

C. Education Committee - Dr. Smithey

1. Secondary Schedule
2. Course Catalog
3. ASVAB Testing
4. Reorganization of STEM
5. STEM Coding LAB MOU
6. Greenhouse Discussion

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7. K-5 Math Adoption Process Update
8. K-6 English Language Arts Pilot
9. Old Business
10. New Business
11. Board Agenda Items

D. Athletic Committee - Mrs. Robinson

1. Swimming Coach
2. ASEP Courses / NFHS Courses
3. Scholar Athlete Recognition
4. Sport Expenditures
5. Golf Co-op Program
6. Avonworth Soccer Association Field Rental
7. Old Business
8. New Business

E. Administrative - Dr. Johns

1. Board Agenda Items

V. OLD BUSINESS / NEW BUSINESS

VI. VISITORS' COMMENTARY (Subject to time limitation or postponement at the board's discretion.) (Visitors: Please state your name and address; please limit your remarks to two (2) minutes or less. Please summarize your comments during this Visitors' Commentary time.)

VII. ADJOURNMENT