NORTHGATE SCHOOL DISTRICT SPECIAL BOARD MEETING AGENDA Monday, June 29, 2020 - 6:30 p.m. Via Zoom Meeting

I. WELCOME AND ROLL CALL

- II. SUPERINTENDENT'S REPORT Dr. Johns
- **III. VISITORS' COMMENTARY** (Visitors: Please state your name and address; please limit your remarks to five minutes or less. Please summarize your comments during this Visitors' Commentary time. Once the Board begins the "Items for Action" part of the Agenda, only comments sought by the Board will be recognized.)

IV. ITEMS FOR ACTION

A. EDUCATION COMMITTEE - Dr. Smithey

1. Non-Athletic Supplemental

It is recommended the Board approve a supplemental contract with Jessica Haberman as Band Director for the 2020-21 school year in the amount of \$5,500.

Motion

B. FINANCE COMMITTEE - Mr. O'Keefe

1. Resolution Appointing Tax Collector Motion

It is recommended the Board approve Resolution 06-20-02 appointing tax collector for Avalon properties to fill the vacancy left with Lynn Sierra's resignation.

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C. ADMINISTRATION - Dr. Johns

1. School Reopening Plan

Motion

It is recommended that the Board approve the School Reopening Plan which details procedures for Marching Band to practice. An updated Reopening Plan will be voted on at the next Board meeting.

V. OLD BUSINESS / NEW BUSINESS

VI. ADJOURNMENT