

**NORTHGATE SCHOOL DISTRICT  
COMMITTEE OF THE WHOLE AGENDA  
Monday, March 8, 2021  
via Zoom meeting**

**I. WELCOME AND ROLL CALL**

**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. Athletics Committee - Mrs. McWilliams**

**1. Athletic Supplementals** Motion

It is recommended the Board approve the following athletic supplemental contracts for the spring season of the 2020-21 school year as shown below, contingent upon the activity taking place, and contingent upon submission of acceptable clearances:

SPRING		
<u>Name</u>	<u>Position</u>	<u>Amount</u>
Max Schaar	M.S. Asst. Volleyball Coach	\$2,000
John Camello	Asst. Baseball Coach	\$2,500

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

**1. Use of Facility Requests** Motion

**a. B.A.B.A.**

It is recommended the Board approve the request of B.A.B.A. to use the Bellevue Elementary gym from 6:00 to 9:00 p.m. on Monday and Wednesday evenings to the end of March 2021, contingent upon availability, proper insurance coverage and agreeing to a mutual hold harmless agreement.

**b. B.A.G.A.A.**

It is recommended the Board approve the request of B.A.G.A.A. to use the Bellevue Elementary gym from 6:00 to 9:00 p.m. on Thursday evenings, March to April 23, 2021, contingent upon availability, proper insurance coverage and agreeing to a mutual hold harmless agreement.

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**C. Policies - Mr. O'Keefe**

**1. Policies-First Reading**

Motion

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

- 122 -(Extracurricular Activities) (rev)
- 123 -(Interscholastic Athletics) (rev)
- 123.2-(Sudden Cardiac Arrest) (rev)

**IV. COMMITTEE AND BOARD AGENDA REVIEW**

**A. Education Committee - Dr. Smithey**

- 1. Smart Future Program
- 2. Recognition Schools that Can Design Challenge
- 3. Current Status of Hybrid Return
- 4. Testing Update
- 5. College in the High School Update
- 6. Old Business
- 7. New Business
- 8. Board Agenda Item

**B. Athletic Committee - Mrs. McWilliams**

- 1. Youth Football Camp
- 2. Winter Season Summary
- 3. Mask Policy
- 4. Old Business
- 5. New Business
- 6. Board Agenda Item

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**C. Finance Committee - Mrs. Robinson**

1. Financial Report
  - a. General Fund - Update
  - b. Food Service Fund - Update
2. Discussion Items
  - a. Borrowing Timeline & Activities
  - b. General Fund Budget for 2021-22
  - c. Food Service Fund Budget for 2021-22
3. Informational Items
  - a. Delinquent Real Estate Tax Collections
  - b. Community Eligibility Provision
  - c. Tax Study Commission
  - d. Intergovernmental Tax Collection Committee
  - e. Addition to Treasurer's Report
4. Old Business
5. New Business
6. Board Agenda Items

**D. Buildings and Grounds Committee - Mr. O'Keefe**

1. Exit Sign Project Update
2. Concrete Project Update
3. Old Business
4. New Business
5. Board Agenda Item

**E. Policies - Mr. O'Keefe**

1. Board Agenda Item

**F. Social Equity Committee - Mrs. Lumsden**

1. Update

**G. Administrative - Dr. Johns**

1. Board Agenda Item

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**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**