

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, June 9, 2014**

- I. **EXECUTIVE SESSION** – 6:00 p.m. (Personnel)

- II. **WELCOME, ROLL CALL AND PLEDGE TO THE FLAG**

- III. **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.)

- IV. **ITEM FOR ACTION**
 - A. **Administration** – Dr. Pasquerilla
 - 1. **Extended School Year** Motion

It is recommended the Board approve Cathy Mancini as an Extended School Year Teacher Assistant from June 16 to July 11, 2014.

- V. **COMMITTEE AND BOARD AGENDA REVIEW**
 - A. **Finance Committee** – Mr. Paladin
 - 1. Activities/Athletics Report
 - 2. Act 1 Timeline
 - 3. Real Estate Tax Credit Card Payment - Update
 - 4. Old Business
 - 5. New Business
 - 6. Board Agenda Items

 - B. **Buildings and Grounds Committee** – Mrs. Jackson
 - 1. Avalon Roof
 - 2. Request to use H.S. gym or cafeteria July 11
 - 3. School Dude Facilities Mgr.
 - 4. Softball Fees /Use of Facilities
 - 5. Old Business
 - 6. New Business
 - 7. Board Agenda Items

 - C. **Student Affairs Committee** - Dr. Smithey
 - 1. German Trip Summary – Mr. Michalow
 - 2. Library Class – Ms. Schwemmer & Mr. Kyle
 - 3. Professional Development Survey
 - 4. KtO - Update
 - 5. Old Business
 - 6. New Business
 - 7. Board Agenda Items

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, June 9, 2014**

D. Athletic Committee – Mrs. Jackson

1. Old Business
2. New Business
3. Board Agenda Items

E. Administrative Report - Dr. Pasquerilla

1. Community Swim Program for 14-15
2. Old Business
3. New Business
4. Board Agenda Items

VI. OLD AND NEW BUSINESS

VII. ADJOURNMENT