

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, January 11, 2016**

- 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. **ITEMS FOR ACTION**

- A. **Finance Committee** – Dr. Makatura

- 1. **RWAN** Motion

- It is recommended the Board ratify the District's continued participation in the Act 183 Consortium with the AIU for RWAN (regional wide area network) and switching the vendor from Sunesys to DQE communication.

- B. **Administration** – Dr. Pasquerilla

- 1. **Agreement with Seneca Valley** Motion

- It is recommended the Board approve an agreement with Seneca Valley for cyber services for German courses, contingent upon review of agreement by Solicitor.

- V. **COMMITTEE AND BOARD AGENDA REVIEW**

- A. **Finance Committee** – Dr. Makatura

- 1. ACA Tax Track Software
 - 2. Audit Report
 - 3. Circle C Group Home/Change in Tax Status
 - 4. Sheriff Sales
 - 5. Sheriff Sales (Joint Effort with Avalon Borough)
 - 6. State Budget Update
 - 7. Old Business
 - 8. New Business
 - 9. Board Agenda Items

- B. **Buildings and Grounds Committee** – Mrs. Jackson

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

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, January 11, 2016**

- C. Student Affairs Committee – Dr. Smithey**
 - 1. STEM – Ms. Slate
 - 2. Electives
 - 3. Junior Achievement Middle/High School – Mr. Kyle
 - 4. EverFi –Ms. Farmer
 - 5. Old Business
 - 6. New Business

- D. Athletic Committee – Mrs. McWilliams**
 - 1. Soccer
 - 2. Cooperative Agreement with Avonworth
 - 3. Old Business
 - 4. New Business
 - 5. Board Agenda Items

- E. Administrative Report - Dr. Pasquerilla**
 - 1. Allegheny Financial Group Donation
 - 2. Old Business
 - 3. New Business
 - 4. Board Agenda Items

VI. OLD AND NEW BUSINESS

PSBA – Principles for Governance and Leadership – Mr. O’Keefe

VII. ADJOURNMENT