



Neil Wetherbee, Superintendent

Northport Public School  
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## Northport Public School Board of Education Regular Meeting Agenda August 12, 2024

*This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.*

### I. Call Meeting to Order by President

Date of Meeting: August 12, 2024, 5:30 P.M.

Place of Meeting: Room 300, Northport Public School

### II. Roll Call

Members Present:

Members Absent:

*A quorum is expected to be present.*

### III. Approval of Agenda

- a. MOTION: Moved by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the agenda at this August 12, 2024, regular board meeting.

### IV. Superintendent's Report

### V. Public Comments

### VI. Consent Agenda

- a. Approval of July 8, 2024, Regular Meeting Minutes
- b. Approval of Bills Presented for Payment for \$346,184.82
- c. Approval of the Resignations of Dave Ruszel, Beth Stowe, and Markie Zimmer
- d. Approval of the Hiring of Emily Alt as Secondary ELA Teacher and Jessica Ball as Kindergarten Teacher

### VII. Action Items

- a. Revised Student Handbook  
RECOMMENDED MOTION: "that the Northport Board of Education approve the revised Elementary and Secondary Student Handbooks."

b. Policy Updates

RECOMMENDED MOTION: “that the Northport Board of Education approve the updates to po2264 and po2266, regarding new Title IX regulations, as presented.”

VIII. Discussion Items

- a. Michigan Liquid Asset Sinking Fund Account Closure
- b. Student Group Sponsorship Process
- c. LIFT Funding
- d. Mastery Transcript Consortium Follow-Up

IX. Old Business

X. New Business

XI. Upcoming Events

- August 27: All Staff Workday
- August 29: Back to School Night 4:30-6:30pm
- September 3: First Day of School!
- September 9: Regular Board Meeting

XII. Superintendent’s Comments

XIII. Public Comments

XIV. Board Member Comments

XV. Adjournment