



Northmont City School District Board Meeting Agenda

Mission Statement

The mission of Northmont City Schools is to provide students an exceptional education with diverse opportunities so they maximize their potential and are productive, responsible citizens.

Regular Meeting
Kleptz Early Learning Center

February 24, 2020
6:00 p.m.

I. ROLL CALL

Mrs. Blum ___ Dr. Espeleta ___ Mr. Pulos ___ Mr. Walker ___ Mrs. Woodie ___ Mr. Underwood ___

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S "HELPING HANDS" AWARDS **Bonnie Lynn Warner** Mr. Thomas
Theresa Marshall, Emily Williams

IV. STRATEGIC PLAN UPDATE **Strategy 2** Mrs. Lintz, Mrs. Geiger,
Mrs. Woodard

V. VISITORS, COMMUNICATIONS, AND RECOGNITIONS (3-minute limit)

VI. TREASURER'S REPORT

VII. TREASURER'S AGENDA

- A. Approve the minutes of the regular meeting of February 10, 2020.
- B. Approve the minutes of the special meeting of February 19, 2020.
- C. Approve the financial reports for January 2020.

Motion _____ Vote: B E P Wa Wo U

Second _____ Pass _____ Fail _____

Continued

. VIII. PERSONNEL AGENDA

ATTACHMENT #1

Section A

Motion _____ Vote: B E P Wa Wo

Second _____ Pass _____ Fail _____

Section B

Motion _____ Vote: B E P Wa Wo

Second _____ Pass _____ Fail _____

IX. CONSENT AGENDA

- A. Approve purchase of two John Deere mowers from Deere & Company, \$65,053.43.
- B. Approve the purchase of five replacement school buses from Cardinal BusSales, \$505,986.00.
- C. Accept public cash gift from Salem Church of God for student lunches.

ATTACHMENT #2

Motion _____ Vote: B E P Wa Wo U

Second _____ Pass _____ Fail _____

X. REPORTS

- A. Board Reports
- B. Superintendent's Report

XI. OLD BUSINESS

XII. EXECUTIVE SESSION

XIII. ADJOURN

Next Regular Meetings
6 p.m.
March 9 + 23, 2020
Englewood Elementary School
508 Durst Drive, Englewood