1. CALL TO ORDER/FLAG SALUTE:

2. MINUTES: (November 22, 2022) .................................................................I/A

3. CONSENT AGENDA .........................................................................................I/A

4. FINANCIALS ..................................................................................................I/A

5. COMMUNICATIONS TO THE BOARD:

6. REPORTS/GOOD NEWS/OTHER:
   • Superintendent’s Report-Don Baribault
   • Principal’s Report-Dr. Catherine Hunt
   • AD Report-Shyanne Guglielmino/Erik Stark
   • Legislative Report-Director Berg
   • Maintenance/Grounds Report-Director Smith
   • Academics/WIAA Report-Director Hedrick

7. OLD BUSINESS:
   7.1 Bleacher Bid Update ...............................................................................A/I
   7.2 Daycare/Preschool .................................................................................A/I
   7.3 Policy #1611 Conflicts of Interest (Districts with fewer than 2,000 students)-New/Tabled from
   November meeting ......................................................................................A/I

8. NEW BUSINESS:
   8.1 Board Compensation ...........................................................................A/I
   8.2 Fire Alarm Procedures ...........................................................................A/I
   8.3 Solutions/USDA Grant ..........................................................................A/I

9. EXECUTIVE SESSION:

10. BOARD COMMENTS:

11. ADJOURNMENT:

Agenda set by the Northport School Board of Directors- Chairman: Klaus Peters, Vice Chairman: James Hanson, Director: Eric Berg, Director: Mark Smith, Director Lauri Hedrick