NORTHPORT SCHOOL DISTRICT
SPECIAL BOARD MEETING-AGENDA
AUGUST 14, 2023
4:00 PM
In person & Zoom

1. CALL TO ORDER/FLAG SALUTE

2. CONSENT AGENDA:

3. NEW BUSINESS:
   3.1 Replacement of district water heater/Declaring emergency status to replace the
district water heater with Urgent Repair Grant Funding.

4. ADJOURNMENT:
NORTHPORT SCHOOL DISTRICT
SPECIAL BOARD MEETING-MINUTES
AUGUST 14, 2023
4:00 PM
In person & Phone

Present: Klaus Peters, Eric Berg, Jim Hanson, Laurie Hedrick (via phone), Mark Smith (via phone)

1. CALL TO ORDER/FLAG SALUTE- 4:00PM

2. CONSENT AGENDA: There was a motion to accept the Consent Agenda as presented.
   Motion-Director Berg
   Second-Chairman Peters
   Vote-Yes-5, No-0

3. NEW BUSINESS:
   3.1 Replacement of district water heater/Declaring emergency status to replace the district water heater with Urgent Repair Grant Funding: There was a motion to declare an emergency status and to use Urgent Repair Grant funds to replace the district water heater.
   Motion-Director Berg
   Second-Chairman Peters
   Vote-Yes-5, No-0

4. ADJOURNMENT: 4:11PM
   Motion-Director Berg
   Second-Director Hanson
   Vote-Yes-5, No-0

Chairman of the Board: [Signature] Date: 8/29/23
Secretary of the Board: [Signature] Date: Aug 29, 2023