

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

**NORTHPORT SCHOOL DISTRICT  
SPECIAL BOARD MEETING-AGENDA**

**AUGUST 14, 2023**

**4:00 PM**

**In person & Zoom**

1. CALL TO ORDER/FLAG SALUTE.....A

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.....A

4. ADJOURNMENT:

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

**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~~4 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

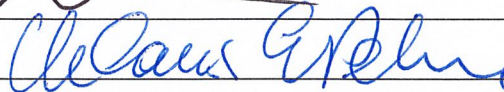
Chairman of the Board: \_\_\_\_\_



Date: \_\_\_\_\_

8/24/23

Secretary of the Board: \_\_\_\_\_



Date: \_\_\_\_\_

Aug 24, 2023