The Board of Directors
Northwestern School District

Agenda of Board Special Voting Meeting

A Board Special Voting Meeting of the Board of Directors of Northwestern School District will be held Thursday, August 6, 2026, beginning at 7:00 PM District Office, 100 Harthan Way, Albion, PA 16401.

1. **Zoom Instructions**
Description: ZOOM Information for VIEW only:

*If you wish to address the Board as a scheduled visitor, please contact the Superintendent's office **by 1:30pm** on the day of the meeting at 814-756-9400. Unscheduled visitors may sign in upon arrival at the meeting and will be called on by the Board President at the appropriate time. Anyone wishing to address the Board is asked to attend in-person.*
Join from PC, Mac, iPad, or Android:
https://nwsd.zoom.us/j/82524463129?pwd=S5NYqNFQmeYGemX23SO96LZbhTINSr.1
Passcode:076208

2. **Introduction**
   2.A. **Call to Order**
   Speaker(s): President
   2.B. **Flag Salute**
   2.C. **Silent Moment of Reflection**
   2.D. **Roll Call**
   Speaker(s): Board Secretary
   Description:

Bolte	Dalaba	Fawcett	Hough	Kumar	Peppers	Rice	Ring	Swanson
P A	P A	P A	P A	P A	P A	P A	P A	P A

   2.E. **Recognition of Scheduled Visitors and Correspondence**
   2.F. **Recognition of Unscheduled Visitors**
3. **New Business-Finance**
   3.A. **Authorization to Submit Public School Facility Improvement Grant Application**
4. **Close of Meeting**
   4.A. **Critique & Review**
   4.B. **Announcements & Future Meetings**
   Description:

Day	Date	Time	Meeting	Location
Monday	August 10, 2026	6:30pm	Committee of the Whole/Study Session	District Office
Monday	August 17, 2026	7:00pm	Board Voting Meeting	District Office

4.C. **Adjournment**

EXHIBIT 5 – BOARD RESOLUTION

NORTHWESTERN SCHOOL DISTRICT

RESOLUTION AUTHORIZING SUBMISSION OF A PUBLIC SCHOOL FACILITY IMPROVEMENT GRANT APPLICATION

WHEREAS, the Board of School Directors of the Northwestern School District recognizes the importance of providing safe, healthy, and modern educational facilities that support student achievement and protect the District's long-term capital investments; and

WHEREAS, the District has identified the need to modernize the mechanical infrastructure serving Northwestern Elementary School through the replacement of aging HVAC equipment, domestic hot water systems, and building automation controls that have exceeded their useful service life; and

WHEREAS, the Pennsylvania Public School Facility Improvement Grant (PSFIG) Program provides financial assistance to public school entities for eligible facility improvement projects that improve building safety, operational reliability, energy efficiency, and the educational environment; and

WHEREAS, the proposed Northwestern Elementary School Mechanical Infrastructure Modernization Project has an estimated total project cost of approximately **$6,900,000**, of which the District intends to request **$5,000,000** through the Public School Facility Improvement Grant Program and provide the remaining local share through District funding;

NOW, THEREFORE, BE IT RESOLVED that the Board of School Directors of the Northwestern School District hereby authorizes the submission of an application to the Commonwealth Financing Authority for funding through the Pennsylvania Public School Facility Improvement Grant Program.

BE IT FURTHER RESOLVED that the Board of School Directors commits to providing the required local matching funds necessary to complete the project should grant funding be awarded.

BE IT FURTHER RESOLVED that the Superintendent, or his/her designee, is authorized to execute all grant application documents, certifications, agreements, and any additional documentation required by the Commonwealth Financing Authority relating to this application.

BE IT FURTHER RESOLVED that the Northwestern School District agrees to administer the project in accordance with all applicable requirements of the Public School Facility Improvement Grant Program and all applicable federal, state, and local laws, regulations, and procurement requirements.

Adopted this _____ day of _____***, 20***.

BOARD OF SCHOOL DIRECTORS

Northwestern School District

President, Board of School Directors

Secretary, Board of School Directors

Date: _____