



CITIZENS' AGENDA
Regular Meeting of the Board of Education
Old Village School 405 W. Main St. Northville, MI 48167

Thursday, February 14, 2019 - 5:00 PM

If you wish to address the Board of Education, please fill out a "Visitor's Comment Form," which is located at the sign-in table and give it to Ms. Meghan Irving, Executive Assistant to the Superintendent. General comments about the schools regarding the district's educational program are permitted immediately following the Superintendent's Update or during the Public Hearing portion of the meeting. If your comment is regarding a particular agenda item, you may be called upon to speak at the time the agenda item is addressed. Back-up information relating to items on tonight's agenda is located at the Secretary's Table and is available for review prior to or during the meeting.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Adoption of Agenda**
5. **Consent Resolutions**
 - a) Minutes of the January 29, 2019 Special Call Meeting of the Board of Education
 - b) Minutes of the January 29, 2019 Closed Session Meeting of the Board of Education
 - c) Adoption of Updated Curriculum/Core Resource Schedule
 - d) Adoption of New Math Course Sequencing
 - e) NHS IB/DP Math Course Name Changes / Advanced Placement Alignment
 - 1) AP Calculus renamed AP Calculus / IB Math Analysis HL Year 1
 - 2) Honors Calculus 2 renamed Honors Calculus 2/IB Math Analysis HL Year 2
 - 3) IB Math SL Year 2 renamed Calculus/IB Math Analysis SL
 - 4) IB Math Studies SL renamed IB Math Applications SL
 - f) NHS New Course Approval - IB Mandarin Year 1
 - g) NHS Instructional Material Approval of AP US History Textbook *Give Me Liberty!*
 - h) Field Trip Request by Northville High School for a DECA International Career Conference in Orlando, FL on April 25 - May 1, 2019.
 - i) Field Trip Request by Northville High School for a State HOSA Competition in Grand Rapids, MI on March 20 - 23, 2019
 - j) Field Trip Request by Northville High School for an Academic Games Competition in Grand Rapids, MI on March 13 - 15, 2019
 - k) Field Trip Request by Northville High School Science Olympiad Team for a competition in Ithica, NY, from February 15 - 17, 2019
 - l) Field Trip Request by Northville High School for a Launch X Regional Conference in Atlanta, GA from March 15 - 17, 2019
 - m) Limited Open Enrollment under Section 105 and 105(c) Schools of Choice for the 19/20 school year
 - n) Board of Education member conference registrations
 - o) Bill Warrants totaling \$1,452,208.89
 - p) Move the March 12, 2019, Board of Education Meeting **from** Old Village School **to** Hillside Middle School which will include the Hillside Middle School presentation.
 - q) Schedule a Special Call Meeting of the Board of Education on March 5, 2019 at 6:30

p.m. at Old Village School.

r) Move the start time of the March 5, 2019, Committee of the Whole meeting from 6:30 p.m. to 7:00 p.m.

6. Communications

a) Wayne RESA Board Highlights - January 16, 2019

b) Northville Youth Assistance Program Report - February 6, 2019

7. Superintendent's Report/Update

8. Public Comment

9. Bond 2017: Amerman Elementary Remodeling Contract Award

10. Bond 2017: Northville High School Remodeling Contract Award

11. Instructional Services: Textbook Approval

12. Added Agenda Items

13. Public Comments

14. Questions/Comments from Board Members

15. Adjournment

Thank you for Attending the Meeting of your School Board

To ensure that proper consideration is given to all problems, concerns and/or needs of our citizens and students, we ask that you review them with staff before bringing them to the Board of Education.

If your concerns involve student problems, personnel matters or operating practices, we suggest you do the following:

1. Talk directly with the individual involved. If you are not satisfied...
2. Talk to the individual's supervisor. If you are still not satisfied...
3. Talk to an appropriate representative of the Superintendent's Office. If you are still not satisfied...
4. Talk to the Superintendent. If you are still not satisfied, you may address the Board of Education during Citizen Comment at a meeting of the Board of Education.

In general, problem or concerns should go through the following process:

- Teacher
- Principal
- Appropriate Central Office Administrator
- Superintendent
- Northville Board of Education