



AGENDA
Regular Meeting of the Board of Education
Virtual Zoom Meeting
405 W. Main St
Northville, MI 48167

Tuesday, January 12, 2021 - 6:30 PM

If you wish to address the Board of Education, please raise your hand in the Zoom meeting during Public Comment and you will have the opportunity to address the Board during Public Comment. Please state your first and last name and if you are a NPS community member. Comments are limited to 2 minutes (unless further reduced by # of speakers) and speakers will be muted at 2 min 10 sec and a timer will be on screen. Board Meetings still in session at 11:00 p.m. may be adjourned by the President or a majority of the members present. Unfinished agenda items will be tabled to the next meeting. Comments may also be submitted to npsboe@northvilleschools.org.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Election of Officers**
 - a) **President**
 - 1) Nomination(s)
 - 2) Election of President
 - b) **Vice President**
 - 1) Nomination(s)
 - 2) Election of Vice President
 - c) **Secretary**
 - 1) Nomination(s)
 - 2) Election of Secretary
 - d) **Treasurer**
 - 1) Nomination(s)
 - 2) Election of Treasurer
5. **Adoption of Agenda**
6. **Consent Resolutions**
 - a) Minutes of the 12/8/20 Virtual Regular Meeting of the Board of Education
 - b) Minutes of the 12/8/20 Closed Session Meeting of the Board of Education
 - c) 2020/2021 Committee / Liaison Assignments
 - d) Wayne County Parent Advisory Council nomination of Clare Brick
 - e) Bill Warrants totaling \$3,000,800.26
7. **Communications**
 - a) Wayne RESA Board Highlights - December 16, 2020
 - b) npsboe@northvilleschools.org emails
 - c) Northville Youth Network 2020 Year-End Program Report
8. **New Hires: Teachers**

Ms. Suzanne Lynn, HR Policy Liaison
9. **Superintendent's Report/Update**
 - a) School Board Recognition

- 1) Wayne RESA Board of Education Recognition Resolution
- b) Hillside 2.0
- c) NPS COVID-19 Extended Learning Plan Monthly Reconfirmation - January 2021
 - 1) NPS Extended COVID-19 Learning Plan: Training on Delivery, Access and Use of Virtual Content
 - 2) Mid-Year Progress Report on NPS Covid-19 Learning Plan Goals
- 10. **Public Comments**
- 11. **NPS COVID-19 Extended Learning Plan Monthly Reconfirmation - January 2021**
- 12. **Sinking Fund 2015: Roofing Projects for Cooke School and Northville High School**
Mr. Jim Mazurek, Finance Liaison
- 13. **Bond 2017: Silver Springs, Winchester and Ridge Wood Projects**
Mr. Jim Mazurek, Finance Liaison
- 14. **2015 Sinking Fund: Northville High School Tennis Court Replacement**
Mr. Jim Mazurek, Finance Liaison
- 15. **Finance & Operations: Hillside Middle School Demolition Vibration Monitoring**
Mr. Jim Mazurek, Finance Liaison
- 16. **Operating Millage Election Resolution**
Mr. Jim Mazurek, Finance Liaison
- 17. **Added Agenda Items**
- 18. **Public Comments**
- 19. **Questions/Comments from Board Members**
- 20. **Adjournment**

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