

AGENDA

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

Tuesday, February 23, 2021 - 5:30 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. Welcome, Call to Order
 - a) NPS Board Members / Administrators Present

James Mazurek, Treasurer, Finance Liaison Angela Jaafar, Vice President Lindsey Wilson, Trustee

Mike Zopf, Asst. Supt. for Finance & Operations Mary Kay Gallagher, Superintendent Steve Banchero, Director of Operations

Other:

- 2. Approval of the February 9, 2021 Meeting Minutes
- 3. Capital Project Update
 - a) Capital Bond 2017 Program Status
 - b) Building & Site Sinking Fund (BSSF) Levy funding status
 - c) Public Improvement Fund
- 4. Bid Award Recommendation Cooke Canopies
- 5. Durham Proposal
- 6. Other / FYI
- 7. Public Comments
- 8. Adjourn

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