

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

Tuesday, March 9, 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. Adoption of Agenda
- 5. Consent Resolutions

a) Minutes of the March 2, 2021 Virtual Special Call Meeting of the Board of Education b) Move the 4/6/21 Committee of the Whole Meeting to 4/20/21 at 6:30 p.m.

c) Rescind Motion No. 20/21-119 authorizing the Superintendent to execute IRS Form 2848 to enter into a Closing Agreement regarding Retiree Healthcare Contributions as referenced.

d) Bill Warrants totaling \$3,993,890.95

6. Communications

- a) npsboe@northvilleschools.org communications
- b) Wayne RESA Board Highlights February 17, 2021
- c) Northville Youth Network Program Report March 4, 2021

7. Winchester Presentation

8. Superintendent's Report/Update

- a) <u>Above and Beyond the Call of Duty Awards</u>
- b) Northville Council of PTAs Report Ms. Tanya Pitkin, President
- c) NPS Extended COVID-19 Learning Plan Monthly Reconfirmation
 - Reconfirmation of Instructional Delivery Method by Grade Level
 - Review Weekly Two-Way Interaction Rates

9. Public Comments

- 10. Closed Session
- 11. NPS Extended COVID-19 Learning Plan Monthly Reconfirmation
- 12. Durham Transportation Contract Extension

13. Finance & Operations: Cooke School Phase 3 Bid Awards

- 14. Board of Education By-Law Revision Consideration for First Reading
- 15. Added Agenda Item(s)
- 16. Public Comments
- 17. Questions/Comments from Board Members
- 18. 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