



**NOVI BOARD OF EDUCATION**  
**Regular Meeting – February 4, 2021**  
**Virtual via Zoom**  
**7:00 PM**

**AGENDA**

- I. CALL TO ORDER/WELCOME**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF THE AGENDA**
- IV. COMMENTS FROM THE AUDIENCE RELATED TO AGENDA**
- V. CONSENT AGENDA A ITEMS**
  - A. Approval of Minutes
  - B. Approval of Bills
- VI. ACTION ITEMS**
  - A Personnel Report
  - B. IB CP Report
  - C. Bid Package #4: HS-HVAC
  - D Secure Entry and Classroom/Office Technology
  - E COVID Metrics
- VII. INFORMATION AND DISCUSSION**
  - A. 2021 MASB Board of Directors Election
  - B. 2021 Copier Equipment Purchase
- VIII. COMMITTEE REPORTS**
  - A. Governance and Policy Committee
- IX. COMMENTS FROM THE AUDIENCE**
- X. SUPERINTENDENT’S REPORT**
- XI. ADMINISTRATIVE REPORTS**
- XII. BOARD COMMUNICATION**
- XIII. ADJOURNMENT**