



**NOVI BOARD OF EDUCATION**  
**Regular Meeting – January 6, 2022**  
**7:00 PM**  
**AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLIANCE**
- III. APPROVAL OF AGENDA**
- IV. NATIONAL SCHOOL BOARD MONTH RESOLUTION**
- V. ELECTIONS OF OFFICERS**
- VI. BOARD COMMITTEE APPOINTMENTS**
- VII. 2022-2023 BOARD MEETING SCHEDULE**
- VIII. COMMENTS FROM THE AUDIENCE RELATED TO AGENDA ITEMS**
- IX. CONSENT AGENDA A**
  - a. Approval of Minutes
  - b. Approval of Field Trip(s)
- X. CONSENT AGENDA B**
- XI. ACTION ITEMS**
  - a. Personnel Report
  - b. Bid Package #9 – Theatrical Drapery and Rigging Replacement
- XII. INFORMATION AND DISCUSSION**
  - a. Proposed Refunding - 2014 School Building and Site Bonds, Series I
  - b. 2022 School Building and Site Bonds, Series II
- XIII. COMMENTS FROM THE AUDIENCE**
- XIV. SUPERINTENDENT’S REPORT**
- XV. ADMINISTRATIVE REPORTS**
- XVI. BOARD COMMUNICATION**
- XVII. CLOSED SESSION**
- XVIII. ADJOURNMENT**