



NOVI BOARD OF EDUCATION
Regular Meeting: September 8, 2022
7:00 PM
AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF THE AGENDA**
- IV. REPORTS TO THE BOARD**
 - a. Novi Meadows Construction Update
- V. COMMENTS FROM THE AUDIENCE**
 - *Individuals who wish to address the Board must identify themselves, their address, and any organization they may represent*
 - *The Board and individual Board members will not directly respond to comments or questions that arise during the public participation portion of the meeting*
 - *Individuals who wish to address the Board shall direct their comments to the entire Board and not to individual Board members, the Superintendent, other School District employees or members of the audience.*
 - *Behavior that is intemperate, abusive, defamatory or discourteous or that otherwise interferes with the orderly conduct and timely completion of the Board meeting is strictly prohibited.*
- VI. SUPERINTENDENT’S REPORT**
- VII. ADMINISTRATIVE REPORTS**
- VIII. BOARD COMMUNICATION**
- IX. CONSENT AGENDA**
 - a. Approval of Minutes
 - b. Approval of Bills
 - c. Approval of Field Trips
 - i. Women’s in Sports Leadership Conference
 - ii. MHSAA Fall Sports Playoffs – Potential Overnight Trips
- X. DONATIONS**
 - a. Petland of Novi Donation Resolution
- XI. ACTION ITEMS**
 - a. Personnel Report
 - b. 2022 MASB Call for Delegates
 - c. Video Surveillance Security Server Refresh
 - d. Bid Package #8 - Novi High School Remodel – Phase 2
 - e. Negotiation Resolution
- XII. INFORMATION AND DISCUSSION**
 - a. Land Swap Discussion
- XIII. ADJOURNMENT**