



Community School District

NOVI BOARD OF EDUCATION

Regular Meeting: November 17, 2022

7:00 PM

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF THE AGENDA**
- IV. REPORTS TO THE BOARD**
 - A. Financial Audit
- V. CELEBRATIONS**
- VI. CONSENT AGENDA**
 - A. Approval of Minutes
 - B. Approval of Bills
 - C. Approval of Field Trips
- VII. COMMENTS FROM THE AUDIENCE**

The board respectfully requests that any individual wishing to speak to the board provide their name, address, any organization they represent, keep their comments to the allotted time, and refrain from directing comments to individual members of the board, district employees, or members of the audience.
- VIII. DONATIONS**
 - A. Novi Athletic Booster Donations
 - B. NEF Grants and Donations
- IX. ACTION ITEMS**
 - A. Personnel Report
 - B. HS4 Door Access Management System (Maintenance, Transportation, ESB)
 - C. Novi Meadows – IT Infrastructure Change Order
- X. INFORMATION AND DISCUSSION**
 - A. Telecommunications Infrastructure: Phone System Upgrade
 - B. Bid Package #12 – Novi Storage Addition to Maintenance Campus
 - C. Visitor Policy
- XI. COMMITTEE REPORTS**
 - A. Governance and Policy
 - B. Capital Projects
 - C. DEI Committee
 - D. Finance Committee
- XII. SUPERINTENDENT’S REPORT**
- XIII. ADMINISTRATIVE REPORTS**
- XIV. BOARD COMMUNICATION**
- XV. ADJOURNMENT**

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