



**NOVI BOARD OF EDUCATION
Regular Meeting – April 20, 2023
7:00 PM
AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
- IV. CELEBRATIONS**
 - a. NHS Swim Team
 - b. 2023 Michigan State Elementary & Primary Chess Team
 - c. Other Celebrations
- V. REPORTS TO THE BOARD**
 - a. Capital Projects Master Planning Update
 - b. Non-Homestead and Recreation Millage Presentation
- VI. 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.
- VII. CONSENT AGENDA**
 - a. Approval of Minutes
 - b. Approval of Field Trip(s)
- VIII. DONATIONS**
- IX. ACTION ITEMS**
 - a. Personnel Report A
 - b. Personnel Report B
 - c. Mock Trial National Competition Field Trip
 - d. Novi High School Band Uniform Purchase
 - e. DEI Definitions Approval
 - f. Novi Meadows Public Address System, A/V, Synchronized Clock System
 - g. August 2023 NCSD Ballot Proposal Language Approval
 - h. NCSD Capital Projects Master Planning Phase 1 Approval
- X. INFORMATION AND DISCUSSION**
 - a. Chartwells Contract Renewal
 - b. Student Board Representative Introduction
 - c. 2023-24 Oakland Schools Budget
 - d. NCSD New Hiring Process Explanation
 - e. NCSD Curriculum Implementation Review.
- XI. COMMITTEE REPORTS**
- XII. SUPERINTENDENT’S REPORT**
- XIII. ADMINISTRATIVE REPORTS**
- XIV. BOARD COMMUNICATION**
- XV. CLOSED SESSION – NEGOTIATIONS (OMA Sect. 8(2))**
- XVI. ADJOURNMENT**