



**Minutes of the Committee of the Whole, June 5, 2023
Novi Community School District
Board of Education**

A Capital Projects Committee of the Whole of the Board of Trustees of Novi Community School District was held Tuesday, June 5, 2023, beginning at 5:00 PM.

Present: Mr. Smith, Mrs. Roney, Mr. Mena, Mrs. Beaudoin, and Mr. Michener

Absent: Dr. Ruskin

Others Present: Mr. Benjamin Mainka, Mr. Devin Kling,

TOPIC(S) DISCUSSED

I. NEW BUSINESS

- a) Review and Approval of Meeting Minutes #29
- b) Land Swap Closing Update
- c) PMC Spring Presentation – June 15, 2023
- d) Change Order Request – Meadows and High School Phase II Gateway
- e) 2023 Construction Projects Update
 - Meadow’s Addition
 - High School Phase II – Athletics Gateway
 - Maintenance Storage Building
 - R.O.A.R. Phase II
 - Elementary Playgrounds
 - Outdoor Learning Projects
 - Site Improvement Projects
 - High School Restroom Upgrades
- f) 2019 Bond Program Master Planning Update
 - 6th Grade House – Adult Education, Robotics, and Administration
 - High School – Baseball/Softball Complex and Tennis Facility
 - 2025 Facility Assessment and Bond Planning

No action was taken by the Board at this meeting.

The Committee Meeting adjourned at 7:00 PM. The next regular meeting of the Board is scheduled for June 15, 2023 at 7:30 PM, at the Educational Service Building.

Willy Mena, Board Secretary

An online recording of this meeting is available on YouTube and on the District Website: novi.k12.mi.us