

# NOVI BOARD OF EDUCATION Regular Meeting – March 3, 2022 7:00 PM AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLIANCE
- III. APPROVAL OF AGENDA
- IV. AWARDS/RECOGNITIONS/PRESENTATIONS
- V. REPORTS TO THE BOARD
  - a. AP/IB Annual Report

## VI. COMMENTS FROM THE AUDIENCE RELATED TO AGENDA ITEMS

- 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.

## VII. CONSENT AGENDA

- a. Approval of Minutes
- b. Approval of Field Trip(s)

### VIII. ACTION ITEMS

- a. Personnel Report
- b. Donations
- c. 2021-2022 Budget Amendment
- d. Physical Education Waiver
- e. Approval of Attorney

## IX. INFORMATION AND DISCUSSION

- a. Technology Refresh Phase III
- b. 2021-2022 Erate Awards
- c. 2022 Site Improvement Project
- d. 2022-2023 NEA Calendar

#### X. COMMITTEE REPORTS

- a. Finance Committee
- **b.** Curriculum Committee
- XI. COMMENTS FROM THE AUDIENCE
- XII. SUPERINTENDENT'S REPORT
- XIII. ADMINISTRATIVE REPORTS
- XIV. BOARD COMMUNICATION
- XV. ADJOURNMENT