

NOVI BOARD OF EDUCATION

Regular Meeting: December 15, 2022 7:00 PM AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. REPORT TO THE BOARD
 - A. Fall Bond Update
- V. CELEBRATIONS
- VI. CONSENT AGENDA
 - **A.** Approval of Minutes
 - **B.** Approval of Field Trip(s)

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. ACTION ITEMS

- A. Personnel Report
- **B.** Bid Package #10B Novi Middle School
- C. Security Camera Refresh and Expansion

IX. COMMITTEE REPORTS

- **A.** Governance and Policy Committee
- B. Capital Projects Committee
- C. DEI Committee of the Whole
- X. SUPERINTENDENT'S REPORT
- XI. ADMINISTRATIVE REPORTS
- XII. BOARD COMMUNICATION
- XIII. CLOSED SESSION FOR SUPERINTENDENT EVALUATION

For the purposes of an evaluation [OMA Sect. 8(1)(a)]

- XIV. APPROVAL OF SUPERINTENDENT PROFESSIONAL PRACTICE RATING
- XV. ADJOURNMENT