

NOVI BOARD OF EDUCATION

Regular Meeting: December 1, 2022 7:00 PM AGENDA

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

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. DONATIONS
- VIII. CLOSED SESSION FOR THE PURPOSES OF NEGOTIATIONS

For the purposes of negotiations [OMA Sect. 8(2)].

- IX. ACTION ITEMS
 - A. Personnel Report
 - **B.** Telecommunications Infrastructure: Phone System Upgrade
 - C. Bid Package #12 Novi Storage Addition to Maintenance Campus
 - **D.** Visitor Policy
 - E. Novi Educational Personnel Association (NESPA) Contract
- X. INFORMATION AND DISCUSSION
 - **A.** Bid Package #10B Novi Middle School
- XI. COMMITTEE REPORTS
 - A. Curriculum Committee
- XII. SUPERINTENDENT'S REPORT
- XIII. ADMINISTRATIVE REPORTS
- XIV. BOARD COMMUNICATION
- XV. ADJOURNMENT