

# Minutes of a Work Session, August 11, 2022 Novi Community School District Board of Education

A Work Session of the Board of Trustees of Novi Community School District was held Thursday, August 11, 2022, beginning at 7:00 PM.

Present: Dr. Ruskin, Mr. Smith, Mrs. Hood, Mr. Mena, Mr. Cook, and Mrs. Roney

by Roll Call Vote

Absent: Mrs. Murphy Others Present: Mr. Mainka

## PLEDGE OF ALLEGIANCE

Members of the audience joined with the Board in the Pledge of Allegiance.

### INFORMATION AND DISCUSSION

## ROAR Center Furniture Package – Phase 2

The Board reviewed and discussed TMP Architecture's Furniture package for the ROAR center.

#### Outdoor Learning Spaces NEF Grants

Sue Collins-Schroeder, of the NEF, reviewed with the Board the various State Grant and Bosch Projects that are being planned and proposed.

#### Personnel Recommendation Process

Mr. Mainka, Superintendent of the Novi Community School District, shared some ideas and forms for presenting hire personnel to the Board.

### BOARD LEGAL UPDATE – Jennifer Starlin, esq.

Jennifer Starlin, of Thrun Law, reviewed general legal standards for the following specific situations: Open Meetings Act Basics, Freedom of Information Act, Family Education Rights and Privacy Act, MPSER Act, Financial Literacy Act, Free Enterprise Act, Post-Graduation information, and Title IX updates. This is in not intended as legal advice.

#### COMMENTS FROM THE AUDIENCE

There was one comment from the audience.

No action was taken by the Board at this meeting.

The Work Session adjourned at 9:00 PM. The next regular meeting of the Board is scheduled for August 18, 2022 at 7:00 PM, at the Educational Service Building.

Bobbie	Murphy,	Secretary