If you wish to address the Board of Education, please fill out a “Visitor’s Comment Form,” which is located at the sign-in table and give it to Ms. Meghan Irving, Executive Assistant to the Superintendent. General comments about the schools regarding the district’s educational program are permitted immediately following the Superintendent’s Update or during the Public Hearing portion of the meeting. If your comment is regarding a particular agenda item, you may be called upon to speak at the time the agenda item is addressed. Back-up information relating to items on tonight’s agenda is located at the Secretary’s Table and is available for review prior to or during the meeting.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Consent Resolutions
   a) Minutes of the 6/25/19 Special Call Meeting of the Board of Education
   b) Minutes of the 6/25/19 Regular Second Meeting of the Board of Education
   c) Field Trip Request by Northville High School Varsity Football Team for a Team Retreat in Proud Lake, MI from July 25 - 26, 2019
   d) Move the November 19, 2019, Committee of the Whole Meeting to November 5, 2019
   e) Bill Warrants totaling $2,892,142.11
6. Communications
   a) Wayne RESA Board Highlights - June 12, 2019
7. Superintendent’s Report/Update
8. Public Comment
10. Finance & Operations: Cooke Classroom Improvements
11. Banking Authorizing Resolution
12. Finance & Operations: First Amendment 501 W. Main St. Purchase Agreement
13. School Aid Resolution
14. Board of Education Self-Assessment / Team Review - Discussion
15. Added Agenda Items
16. Public Comments
17. Questions/Comments from Board Members
18. Closed Session
19. Adjournment

Thank you for Attending the Meeting of your School Board.

To ensure that proper consideration is given to all problems, concerns and/or needs of our citizens and students, we ask that you review them with staff before bringing them to the Board of Education.
If your concerns involve student problems, personnel matters or operating practices, we suggest you do the following:

1. Talk directly with the individual involved. If you are not satisfied…
2. Talk to the individual’s supervisor. If you are still not satisfied…
3. Talk to an appropriate representative of the Superintendent’s Office. If you are still not satisfied…
4. Talk to the Superintendent. If you are still not satisfied, you may address the Board of Education during Citizen Comment at a meeting of the Board of Education.

In general, problem or concerns should go through the following process:

- Teacher
- Principal
- Appropriate Central Office Administrator
- Superintendent
- Northville Board of Education