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 November 13, 2018 Regular Meeting of the Board of Education
   b) Minutes of the November 13, 2018 Closed Session Meetings of the Board of Education;
   c) Field Trip Request by Northville High School for a Ski Team Camp at Boyne Mountain in Boyne Falls, MI from January 2 - January 6, 2019
   d) Field Trip Request by Northville High School Volleyball Team for MHSAA State Finals in Battle Creek, MI, from November 16-17, 2018
   e) Donation to Cooke School from Mitsubishi Electric America Foundation in an amount of $2,675
   f) Northville High School graduation date of June 2, 2019 at USA Hockey.
6. Communications
   a) Northville Youth Assistance Program Report - November 8, 2018
7. Superintendent’s Report/Update
8. Thornton Creek Elementary Presentation
9. Public Comment
10. Ratification Resolution - 2019 Building and Site Bonds, Series II
11. Bid Award: Moraine Chiller
12. Finance & Operations: Districtwide Unit Ventilator Pre-Pricing
13. Finance & Operations: District Purchasing / Charge Card Program
14. Added Agenda Items
15. Public Comments
16. Questions/Comments from Board Members
17. 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