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 January 28, 2020 Regular Second Meeting of the Board of Education
   b) Minutes of the January 28, 2020 Closed Session Meeting of the Board of Education
   c) MASB Winter Institute Registration for President Wilk in an amount of $180 for Advanced Board Presidents Workshop
   d) Field Trip Requests:
      2) Northville High School Model UN Conference in Auburn Hills, MI from March 27 - 28, 2020
   e) Bill Warrants totaling $5,685,088.50
6. Communications
   a) Wayne RESA Board Highlights - January 15, 2020
   b) Northville Youth Network Program Report - February 6, 2020
7. Superintendent’s Report/Update
   a) Northville Council of PTAs - Ms. Lori Leneschmidt, Hillside PTA President
8. Hillside Middle School Presentation
9. Public Comments
10. Bond 2017: Meads Mill Middle School Projects
11. Bond 2017: Moraine Elementary & Meads Mill Middle School Asbestos Abatement
12. Sinking Fund: Hillside Middle School Roof Replacement
13. Finance & Operations: Hillside Gym Renovation Discussion
14. Added Agenda Items
15. Public Comments
16. Questions/Comments from Board Members
17. Closed Session
18. 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