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 Closed Session Meeting of the Board of Education
   b) Minutes of the December 4, 2018 Special Call Meeting of the Board of Education
   c) Minutes of the December 4, 2018 Closed Session Meeting of the Board of Education
   d) Field Trip Request by Northville High School Model UN for an International Conference in New York, New York from February 28 - March 3, 2019
   e) Field Trip Request by Northville High School Model UN for a Conference at Michigan State University from March 15 - 17, 2019
   f) Field Trip Request by Northville High School Model UN for a Conference at the University of Michigan from January 10 - 13, 2019
   g) Early Childhood Research Proposal - Parent-Child Shared Reading Study
   h) Addition of Mandarin IV Course;
   i) Marketing Course Prerequisite Approval;
   j) Supplemental Instructional Resources in the amount of $7000;
   k) Authorize administration to execute an agreement with DTE (following review) to add lighting to the existing pole at the NHS Six Mile Road crosswalk;
   l) Approve School-Level AdvancED Accreditation at Cooke School, in addition to Northville High School;
   m) Bill Warrants totaling $2,958,124.84
6. Communications
   a) Wayne RESA Board Highlights - November 21, 2018
7. Superintendent’s Report/Update
   a) Board of Education Recognition
      1) Ann Kalass - 5 years of service
      2) James Mazurek - 8 years of service
   b) Retirement Recognition - Eileen Freeman, ECEEDP Coordinator
   c) Eagle Scout Recognition
   d) Excellence in Academics
1) National Merit Scholars - Semi-Finalists and Commended Students
2) International Baccalaureate Middle Years Program - Personal Projects
e) Excellence in Athletics - Fall Athletic Awards

8. Northville High School Presentation
9. Public Comment
10. New Hires: Teacher & Ancillary Staff
11. Policy Revision for First Reading: #4113 - Alcohol and Drug Free Workplace
12. Finance & Operations: Workers Compensation
13. Added Agenda Items
14. Public Comments
15. Questions/Comments from Board Members
16. 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