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 10/22/19 Regular Second Meeting of the Board of Education
   b) Minutes of the 10/22/19 Closed Session Minutes of the Board of Education
   c) Field Trip Request by Northville High School for a Varsity Competitive Dance Team trip to Disney World, Lake Buena Vista, Florida, for a UDA National Dance Team Championship from January 29 - February 2, 2020
   d) Field Trip Request by Northville High School for a Junior Varsity Competitive Dance Team trip to Disney World, Lake Buena Vista Florida, for a UDA National HS Dance Team Championship from January 30 - February, 3, 2020
   e) Field Trip Requests by Northville High School for Science Olympiad competitions in:
      1) Sylvania, OH on December 7, 2019
      2) Pittsburg, PA on January 1, 2020
      3) Solon, OH on February 1, 2020
      4) Centerville, OH on February 8, 2020
      5) West Liberty, OH on March 1, 2020
   f) Bill Warrants totaling $8,468,616.09
6. Communications
   a) Wayne RESA Board Highlights - October 16, 2019
   b) Northville Youth Network Program Report - November 5, 2019
7. Superintendent’s Report/Update
   a) PTA Report, Tanya Pitkin, President, Northville Council of PTA’s
8. Thornton Creek School Presentation
9. Public Comment
10. New Hire: Ancillary Staff
11. 2020/21 Employee Agreements
    a) Federation of Para-Educators (Cooke)
    b) Federation of K12 Paraprofessionals
    c) Office Support Personnel
d) Technology, Operations and Food Service Employees (TOFS)

12. Policy Revision for Second Reading and Approval: #4109 - Prohibition of Abortion Referral or Assistance

13. 2020-2025 District Goals (19-21 Areas of Focus)


16. Educational Technology: Server and Storage Network

17. Added Agenda Items

18. Public Comments

19. Questions/Comments from Board Members

20. Adjournment

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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