1. **Call to Order**

   President Hwang called the meeting to order at 5:00 p.m.

2. **Pledge of Allegiance**

   President Hwang led the Board in the Pledge of Allegiance.

3. **Roll Call**

<table>
<thead>
<tr>
<th>Mr. Roland Hwang, President</th>
<th>Ms. Mary Kay Gallagher, Superintendent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Sarah Prescott, Vice President</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp; Operations</td>
</tr>
<tr>
<td>Ms. Laurie Doner, Secretary</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human Resources</td>
</tr>
<tr>
<td>Ms. Cynthia Jankowski, Treasurer</td>
<td>Ms. Beth Santer, Director of Special Services</td>
</tr>
<tr>
<td>Ms. Angela Jaafar, Trustee</td>
<td>Mr. Aaron Baughman, Asst. Supt. for Instructional Services</td>
</tr>
<tr>
<td>Ms. Suzanne Lynn, Trustee</td>
<td>Ms. Rebecca Pek, Director of Personnel &amp; Quality Assurance</td>
</tr>
<tr>
<td>Mr. Matthew Wilk, Trustee (absent, excused)</td>
<td></td>
</tr>
</tbody>
</table>

   President Hwang asked Board Candidates present to raise their hands.

4. **Continued Suspension of Board Bylaws to Permit Electronic Meetings of the Board of Education**

   Motion No. 20/21-056 by Vice President Prescott supported by Treasurer Jankowski, that the Board continue to suspend the Northville Public Schools Board of Education By-Laws requiring Board members to be physically present to vote, and continue to conduct electronic Board of Education meetings in a manner that provides for maximum public participation consistent with the Open Meetings Act, Public Health Recommendations during the COVID-19 Pandemic, and Board of Education Bylaws, Article VI-Amendments/Suspension of Bylaws. Roll Call Vote: Jaafar – yes; Jankowski – yes; Lynn –yes; Prescott – yes; Wilk – absent; Doner – yes; Hwang – yes. Motion carried 6-0.

5. **Adoption of Agenda**
Motion No. 20/21-057 by Vice President Prescott, supported by Treasurer Jankowski, that the agenda be adopted as presented. Roll Call Vote: Jankowski – yes; Lynn – yes; Prescott – yes; Wilk – absent; Doner – yes; Hwang – yes; Jaafar – yes; Jankowski –yes. Motion carried 6-0.

6. Consent Resolutions

Motion No. 20/21-058 by Vice President Prescott, supported by Trustee Jaafar, that the Board accept the consent agenda items for approval as presented:

6.a) Minutes of the 9/22/20 Virtual Board of Education Meeting

6.b) Recall for half-time middle school elective teacher, Brian Haverkate.

Roll Call Vote: Lynn – yes; Prescott – yes; Wilk – absent; Doner –yes; Hwang – yes; Jaafar - yes; Jankowski – yes. Motion carried 6-0.

7. Communications

None.

8. Superintendent’s Report/Update

Superintendent Gallagher reported that students returned to school yesterday and today for those that chose the in-person hybrid option. She also noted the established safety protocols remain in place regarding the Board approved COVID-19 Response and Preparedness Plan, and Extended COVID-19 Learning Plan which the NPS BOE approved on 9/22/20. She highlighted a date changes between the previous Executive Orders and the new MDHHS requirements.

9. Public Comments

There were four public comments regarding the high school hybrid option and the asynchronous days.

10. Added Agenda Items

None.

11. Questions/Comments from Board Members

None.

12. Closed Session

Motion No. 20/21-059 by Vice President Prescott, supported by Treasurer Jankowski, that the Board convene in Closed Session Pursuant to Public Act 267, Section (8h) to Discuss Written Opinion of Legal counsel. Roll Call Vote: Prescott – yes; Wilk – absent; Doner – yes; Hwang – yes; Jaafar –yes; Jankowski – yes; Lynn –yes. Motion carried 6-0.

The Board entered into Closed Session at 5:35 p.m.

The Board convened in Closed Session from 5:39 – 6:15 p.m.

The Board returned to Open Session at 6:18 p.m.
13. **Citizen Complaint(s): Board Member Social Media Use**

Motion No. 20/21-060 by Vice President Prescott, supported by Secretary Doner, that the Board authorize the Board President, in consultation with the District’s legal counsel, to send conclusion letters the complainant and individual Board of Education member as presented. Roll Call Vote: Wilk – absent; Doner – yes; Hwang – yes; Jaafar – yes; Jankowski – yes; Lynn – yes; Prescott – yes. Motion carried 6-0.

14. **Public Comments**

Mr. Caruana commented on the NPS hybrid plans and COVID-19 data.

15. **Adjournment**

There being no further business the meeting adjourned at 6:22 p.m.

________________________________
Laurie Doner, Secretary