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 April 23, 2019 Regular Second Meeting of the Board of Education
   b) Minutes of the April 23, 2019 Closed Session Meeting of the Board of Education
   c) Overnight or Out-of-State Field Trip Requests as follows:
      1) Summer Kids’ Club Trip to the Imagination Station in Toledo, OH on August 1, 2019
      2) Meads Mill Middle School: Marine Biology trip to the Florida Keys from June 18-22, 2019
      3) Northville High School: Girls’ Golf Competition in Acme, MI from August 18-20, 2019
      4) Northville High School: Michigan Youth Arts Festival for the Treble Makers Choir at Western Michigan University in Kalamazoo, MI from May 9-10, 2019
      5) Northville High School: Pompon for Mid-American Summer Camp in Grand Rapids, MI from June 25-29, 2019
   d) Lightspeed Web Filter Purchase
   e) Instructional Material Purchase of AP Government textbook *American Government: Stories of a Nation*
   f) 2019-2020 Livonia Career Tech Ed Cooperative Agreement
   g) 2019-2020 Special Education Livonia Transition Program Agreement
   h) 2019-20 Northville Public Schools Calendar, subject to confirmation of anticipated Wayne County Common Calendar Change on 5/15/19
   i) 2019-20 Board of Education Meeting Dates
   j) Bill Warrants totaling $1,186,073.12
6. **Communications**
   a) Wayne RESA Board Highlights - April 17, 2019
   b) Northville Youth Network Program Report - May 7, 2019
7. **Superintendent’s Report/Update**
   a) Mr. Michael Rumbell, 2019 MSBOA Band Teacher of the Year
   b) SET SEG 2019 Education Excellence Award - SMILES for Students
   c) Galileo Recognition
8. Public Comment
9. Human Resources: New Hires
11. Bid Award: Security Systems at Hillside Middle School, Northville High School and Amerman Elementary School
12. Bond 2017: Bus Purchase
14. Policy Revisions for First Reading: Policy #2133 - School Safety Bill & Policy #2131 - Student Code of Conduct
15. 2019 Wayne RESA Budget
16. Wayne RESA Board of Education Election Representative
17. Added Agenda Items
18. Public Comments
19. Questions/Comments from Board Members
20. 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