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 19, 2019 Regular Meeting of the Board of Education
   b) Field Trip Request by Northville High School for a Model UN Conference at Michigan State University from March 13-15, 2020
   c) Field Trip Request by Amerman Elementary for Academic Games in Grand Rapids, MI from March 4-6, 2020
   d) NHS Course approvals: IB Film; IB World Language; and Wellness and Balanced Lifestyles
   e) New Curriculum Resources - IBDP English Literature Novels Clybourne Park and Just Mercy
   f) Bill Warrants totaling $6,379,789.24
6. Communications
   a) Wayne RESA Board Highlights - November 20, 2019
7. Superintendent’s Report/Update
   a) Excellence in Academics
      1) National Merit Scholars - Semi-Finalists and Commended Students
      2) International Baccalaureate—Middle Years Program - Personal Projects
   b) Excellence in Athletics - Fall Athletic Awards
   c) PTA/PTSA Report - Ms. Tanya Pitkin, President, Northville Council of PTAs
8. Northville High School Presentation
9. Public Comments
10. 2020/21 NASA Agreement
11. Policy Revision for First Reading: #2111 - Student Enrollment; #2118 - Non-Resident Students
12. Bid Award: Door and Door Hardware Replacement - 2020
13. Finance & Operations: Change Order - Northville High School HVAC
14. Bond 2017: Bid Awards - Thornton Creek Elementary and Moraine Elementary
15. Bid Award: Fogg Street Cabling & Security
16. Added Agenda Items
17. Public Comments
18. Questions/Comments from Board Members
19. 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