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.

As noted below, the Northville Board of Education is holding a Public Hearing as part of its Tuesday, August 13, 2019 meeting to allow members of the public to express their views on the state-mandated School Breakfast Program and Opt-Out. Following the hearing, the Board will consider a motion to continue to offer a Breakfast Program at Cooke School and Northville High School for the 2019-2020 school year and opt-out of the program at the district’s other schools, based on allowable criteria.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Consent Resolutions
   a) Minutes of the 7/9/19 Closed Session Meeting of the Board of Education
   b) Minutes of the 7/9/19 Regular Meeting of the Board of Education
   c) Bill Warrants
6. Communications
7. Superintendent’s Report/Update
   a) Staffing & Enrollment Update
8. Public Comment
   a) Public Hearing
   b) Board Consideration - Opt-Out Provision section 380.1271 Michigan School Code
10. New Hires: Teachers
11. Finance & Operations: Bond 2017 Change Orders
12. DTE Utility Easement Agreement: Hillside Middle School
13. Finance & Operations: Ridge Wood Playground Equipment
14. New Policy for First Reading: Policy 2144 Cardiac Emergency Response Plan
15. Instructional Materials: ELA Pilot Materials
16. Instructional Services: IBDP ELA Material Addoption
17. Added Agenda Items
18. Public Comments
19. Questions/Comments from Board Members
   a) Check in on 8/20/19 Board Governance/Team Review Agenda/Process
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