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. Communications
6. Consent Resolutions
   a) Minutes of the 5/8/18 Regular Meeting of the Board of Education;
   b) Minutes of the 5/8/18 Closed Session meeting of the Board of Education;
   c) Field Trip Request by Northville High School for the Chamber Choir to attend Michigan Youth Arts Festival from May 10 - 11, 2018;
   d) Field Trip Request by Northville High School for a HOSA National Competition in Dallas, Texas, from June 26 - July 1, 2018;
   e) Field Trip Request for Northville High School Quiz Bowl in Atlanta, GA, from May 25 - 27, 2018;
   f) Field Trip Request by Northville High School for Science Olympiad Nationals from May 17 - 21, 2018, in Fort Collins, Colorado;
   g) Field Trip Request by Cooke School for Special Olympics in Mount Pleasant, MI, from May 31 - June 2, 2018;
   h) Field Trip Request by Northville High School for a World Language trip to China on March 29, 2019 - April 7, 2019;
   i) Michigan Association of School Boards (MASB) 2018-19 annual dues totaling $8,185;
   j) Instructional Materials Purchase for Read Naturally;
   k) Second Reading and Approval of Policy #2134 - Extra-Curricular, Co-Curricular and Athletic Student Code of Conduct;
   l) Nomination of Maria Warmuth to the Wayne County Parent Advisory Council
   m) 2018-19 Board of Education / Committee of the Whole Meeting Schedule
   n) Donation to Cooke School from Mitsubishi Electric Automotive America, Inc. in an amount of $2,172
   o) Donation to Cooke School from Knights of Columbus Council 5492 in an amount of $843.60
7. Superintendent’s Report/Update
   a) Student Congress Recognition
      1) Bassel Yassine, President
2) Roan Haines, Vice President
3) Sarah Gentner, Vice President
4) Kathleen Gruschow, Treasurer
5) Megha Kunju, Secretary

b) 2018 Indian American Student Association (IASA) Charity Donation
   1) Dhruv Patel, Neeti Gandra, Vineet Raju, Anjalee Patel, Mahathi Kishore, Krisha Patel, Anushka Gulati, Keya Patel, and Aarvi Shah

c) Eagle Scout Awards
   1) Owen D’Aprile and Aidan Higgason

d) 2018 Northville High School Yearbook Presentation

8. Cooke School Presentation
   a) MEA Region 7 Outstanding Teacher of the Year 2018: Ms. Susan Oleson

9. Public Comment

10. New Hire: Human Resources Director

11. New Hire: Food Service Manager

12. New Hire: Teacher and Ancillary Staff

13. Policy Revision for First Reading: #2006 - Family Educational Rights and Privacy Act (FERPA)

14. 2018 Wayne RESA Budget

15. Technology Bond Series II: Chromebook Storage Carts

16. Technology Bond Series II: Chromebooks

17. Technology Services Contract Authorization: Old Village School Bond 2017 Project

18. Added Agenda Items

19. Public Comments

20. Questions/Comments from Board Members

21. 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