A Special Call Meeting of the Board of Education of Northville Public Schools was held Tuesday, January 19, 2016, beginning at 6:00 PM in the Board Office, 501 W. Main St., Northville, MI  48167.

1. Call to Order

Meeting called to order by President Phelps at 6:03 p.m. at the Board of Education Office (Room 302).

2. Pledge of Allegiance

The Pledge of Allegiance was led by President Phelps.

3. Roll Call

<table>
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<tr>
<th>Members Present:</th>
<th>Administrators Present:</th>
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<tr>
<td>Mr. Adam Phelps, President</td>
<td>Ms. Mary Kay Gallagher, Superintendent</td>
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<td>Ms. Cynthia Jankowski, Vice President</td>
<td>Mr. Mike Zopf, Asst. Supt. for Finance &amp;</td>
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<td>Operations</td>
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<td>Mr. Roland Hwang, Secretary</td>
<td>Mr. Dave Rodgers, Asst. Supt. for Human</td>
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<td>Resources</td>
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<td>Mr. Matthew Wilk, Treasurer</td>
<td>Ms. Deanna Barash, Assistant Supt. for</td>
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<td>Instruction</td>
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<td>Ms. Ann Kalass, Trustee</td>
<td>Ms. Nadine Harris, Director of Special Services</td>
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<td>Mr. James Mazurek, Trustee</td>
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<td>Ms. Sarah Prescott, Trustee</td>
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4. Adoption of Agenda

Treasurer Wilk suggested removing Item 8, Resolution in Opposition to Public Act 269, from the agenda and placing it on the 1/19/16 Committee of the Whole agenda for further discussion. The Board had no objections and Item 8 was removed from the agenda.

Motion No. 15/16-072 by Vice President Jankowski, supported by Trustee Mazurek, that the agenda be adopted as amended. Motion carries 7-0.
5. Communications

6. Consent Resolutions

Motion No. 15/16-073 by Vice President Jankowski, supported by Treasurer Wilk, that the Board accept the consent agenda items for approval as presented: a) Minutes of the 1/12/16 Regular Meeting of the Board of Education. Motion carried 7-0.

7. Public Hearing: New 4th Grade Health Instructional Materials (DVD)

Dr. Sandra Brock reviewed the process for the Public Hearing for the new 4th grade health instructional Materials (DVD) “Just Around the Corner for Girls.” The following items were presented during a slide show presentation:

1. Legal Authority for the Public Hearing
2. Purpose of the Public Hearing
3. Health Advisory Board Process and Recommendations
4. Process for Conducting the Public Hearing

Dr. Brock opened the floor for Public Comment. There were no comments from the gallery.

President Phelps inquired about how many parents attended the previous video previews that were offered. Dr. Brock noted there were 17 parents at the other two preview opportunities.

Treasurer Wilk suggested a breakdown of video segments be provided with the DVD for those families that opt-out if possible.

Trustee Prescott suggested including the form that will be sent home for parents to sign so they can see what it looks like at the February 9, 2016 Board of Education meeting.

Dr. Brock shared closing comments and provided next steps.

8. Added Agenda Items

None.

9. Public Comment

None.
10. Questions/Comments from Board Members

None.

11. Adjournment

There being no further business the meeting adjourned at 6:29 p.m.

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Roland Hwang, Secretary