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
   a) Northville Youth Assistance Report - December 5, 2017
   b) Wayne RESA Board Highlights - November 15, 2017
6. Consent Resolutions
   a) Minutes of the 11/28/17 Regular Second Meeting of the Board of Education
   b) Field Trip request by Northville High School Student Congress for a MASC/MAHS Student State Leadership Conference in Grand Rapids, MI, from March 24 - 26, 2018
   c) Field Trip request by Northville High School Choir for a Michigan Music Conference in Grand Rapids, MI on January 24 - 25, 2018
   d) Scheduling of a Special Call Board of Education meeting on December 19, 2017 at 6:30 p.m. at Board of Education Office.
   e) Scheduling of a Committee of the Whole/Study Session meeting on January 30, 2018, at 6:30 p.m. at the Board of Education Office.
   f) Bill Warrants totaling $1,972,972.90
7. Superintendent’s Report/Update
   a) Hero Award: Jasper Wang
   b) National Merit Scholar Recognition
   c) Fall Athletic Awards
   d) Eagle Scout Recognition
      1) Paul Boran
      2) Calvin Buseck Garbacik
      3) Dominic Duhn
      4) Trevor Kelterborn
      5) Collin Kittrell
      6) Nick Maiz
      7) Alec Plymale
   e) Clarification of Police Liaison Position at NHS: Northville Township Funding Reduction / Current Proposal for Shared Cost Agreement
8. Authorization for Northville Public Schools to Enter into Cost Sharing Agreement for Northville Twp Police Liaison Officer Assignment at Northville High School
   a) Public Comment (related to this agenda item - following reading of the motion and any brief board comments)

9. Public Comment
10. Northville High School Presentation
11. New Hire: Teacher
12. Policy Consideration: Final Reading of Proposed Revision to Policy 2305 - High School Testing Out / Credit for Required Courses Taken in Middle School
13. Resolution Opposing Senate Bills 584-586 and 366 - Guns in Schools
14. Educational Technology: Maintenance Agreement, Storage Array Warranty, Microsoft Licensing
15. Operations: Vehicle Purchase
16. Bond 2017: Elevator Bid Award (Old Village School)
17. Public Comments
18. Added Agenda Items
19. Questions/Comments from Board Members
20. Closed Session
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