A Special Call Meeting of the Board of Education of Northville Public Schools was held Tuesday, June 27, 2017, beginning at 6:00 PM in the Hillside Middle School 775 N. Center St. Northville, MI 48167.

1. **Call to Order**

   Meeting called to order by President Jankowski at 6:05 p.m. at Hillside Middle School (Forum).

2. **Pledge of Allegiance**

   President Jankowski led the Board in the Pledge of Allegiance.

3. **Adoption of Agenda**

   Motion No. 16/17-141 by Trustee Prescott, supported by Treasurer Wilk, that the agenda be adopted as presented. Motion carried 6-0.

4. **2017/18 Budget Hearing**

   a) **2017-18 Proposed Budget**

   Assistant Superintendent Zopf provided a summary of the 2017/18 budget along with slides detailing the 2017 Property Tax Millage Rates; 2017/18 State Funding; Enrollment; 2017/18 Revenue Changes; 17/18 Salary & Benefit Changes (General Fund); 17/18 Non-Personnel Changes (General Fund); 2017/18 Proposed General Fund Budget by Object and Function; Revenue / Expenditure Trends; and Budget Watch Points.

   Treasurer Wilk asked about the RESA Enhancement Millage; Retirement Rate; Medical and Dental Insurance; and shared time impact on Northville Public Schools.

   President Jankowski asked about enrollment numbers and if they are for this same time last year or start of school. Assistant Superintendent Rodgers noted they are looking at scheduled appointments and drops so the projection can change a lot over summer.
Trustee Kalass asked for detail on the rebin supply stipend. Mr. Zopf explained what it is for and there was a brief discussion. Trustee Prescott asked about taxes related to same.

Trustee Kalass noted Bond as possible Watch Point for potential budget concern if it doesn’t pass.

5. Public Hearing/Questions

None.

6. Questions/Comments from Board Members
   a) Questions/Comments regarding Contract Agreements under Consideration at 6/27/17 Regular BOE Meeting

   None.

7. Added Agenda Items

   None.

8. Public Comments

   None.

9. Adjournment

   There being no further business the meeting adjourned at 6:53 p.m.

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Roland Hwang, Secretary