

Regular Meeting of the Board of Education

Tuesday, August 13, 2024 6:30 PM

Old Village School, 405 W. Main St, Northville, MI 48167

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Adoption of Agenda

5. Consent Resolutions

5.a) Minutes of the July 23, 2024 Board of Education Meeting

5.b) Minutes of the July 23, 2024 Closed Session Meeting of the Board of Education

5.c) Leave of Absence Request for the 24/25 school year

5.d) Renewal of instructional materials for the 24-25 school year

5.e) Overnight and/or Out of State Field Trip Requests

5.e)1) NHS Girls Golf tournament in Grand Haven, MI from September 29-30, 2024

5.e)2) NHS Girls Golf State Finals in Big Rapids, MI from October 17-19, 2024

5.e)3) NHS Girls Golf tournament in Big Rapids, MI from October 3-5, 2024

5.f) Bill Warrants totaling \$3,023,265.74

6. Communications

6.a) npsboe@northvilleschools.org communications

6.b) Wayne RESA Board Highlights - July 2024

7. Superintendent's Report/Update

7.a) Enrollment Update

Presenter: Ms. Carin Meyer, Policy & HR Liaison

8. Public Comments

9. New Hire: Ancillary Staff

Presenter: Ms. Carin Meyer, Policy & HR Liaison

10. **First Reading: Policy 2001 - Student Discrimination & Harassment and Policy 4114 - Student Discrimination & Harassment**

Presenter: Ms. Carin Meyer, Policy & HR Liaison

11. **Durham Transportation Service Contract Renewal**

Presenter: Dr. Kim Campbell-Voytal, Treasurer

12. Added Agenda Items

13. **Public Comments**

14. **Questions/Comments from Board Members**

15. **Closed Session**

Presenter: Ms. Lisa
McIntyre, Vice
President

16. **Adjournment**