



Minutes of a Work Session, December 12, 2024
Novi Community School District
Board of Education

A Work Session of the Board of Trustees of Novi Community School District was held Thursday, December 12, 2024, beginning at 6:00 PM.

CALL TO ORDER/WELCOME/ROLL CALL

Present: Dr. Ruskin, Mr. Mena, Mr. Cook, Mrs. Roney, Mr. Michener, and Mrs. Beaudoin
Absent: Mr. Smith by Roll Call Vote

Others Present: Mr. Benjamin Mainka and Mrs. Kliebert

ORGANIZATIONAL MEETING PREPARATION

Discussion of Officers

The Board discussed the officer positions for the 2025 year. A number of Board members mentioned that they would like to keep the Board composition the way it is. A few members expressed an interest in some of the positions.

Discussion of Committee Assignments

Mr. Paul, Board President, reported that the committee members and chairs are chosen at the president's pleasure, but would like to know if anyone has an interest in one more than another. Board members discussed their varying interests in some areas more than other areas.

Discussion of Board Meeting Schedule

The Board discussed the 2025-2026 Board Meeting and Committee of the Whole Schedules.

CLOSED SESSION

It was moved by Mrs. Beaudoin and supported by Mr. Michener that the Board move to a closed session.

Ayes: 6 Dr. Ruskin, Mr. Michener, Mr. Mena, Mr. Cook, Mrs. Roney, and Mrs. Beaudoin
Nays: 0 **Motion Carries**

The board moved into a closed session at 7:42 PM for the purposes of an evaluation according to OMA, Sect. 8(1)(a).

ADJOURNMENT

The Work Session adjourned at 9:26 PM. The next regular meeting of the Board is scheduled for December 19, 2024 at 6:00 PM, at the Educational Service Building.

Willy Mena, Secretary

An online recording of this meeting is available on YouTube and on the District Website: novi.k12.mi.us