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**POLICY/BOARD GOVERNANCE COMMITTEE
OF THE BOARD OF EDUCATION**

Lewis Schulman Administrative Center

32500 Shiawassee

Farmington, MI 48336

Wednesday, November 6, 2019

4:30 PM

AGENDA

- I. **CALL TO ORDER**
 - A. Roll Call
- II. **NEOLA POLICY/ADMINISTRATIVE REGULATION SERVICES**
- III. **REVIEW CRITERIA TO CATEGORIZE PROPOSED NEW POLICIES**
- IV. **BOARD PRESIDENT LIST**
 - A. Policy Committee Review
 - B. Determine Items To Be Forwarded to Policy Service For Development
- V. **BOARD MEETING PROTOCOLS - FIRST REVIEW**
- VI. **DEVELOP PROCESS FOR REVIEW OF COMMUNITY FEEDBACK**
- VII. **FUTURE AGENDA ITEMS**
 - A. Equity Policy
 - B. Other Matters As Proposed On Timeline
- VIII. **ADJOURNMENT**

****PUBLIC COMMENTS** is intended to provide individuals an opportunity to address the Board of Education. In the interest of fairness, the Board requests each speaker to limit his or her comments to three (3) minutes.*

***ANY PERSON** with a disability who needs accommodation for participation in this meeting should contact the Superintendent's office at 248-489-3338 at least three (3) business days in advance of the meeting to request assistance.*

***ALL MEETINGS**, with the exception of closed sessions, are open to the public. Regular Board of Education meetings and most pre-meetings of the Board of Education are cablecast live on TV10.*
