



Dr. Christopher J. Delgado
Superintendent

Terri A. Weems
President

Zach T. Rich

Vice President

Angie F. Smith

Secretary

Claudia T. Heinrich

Treasurer

Cheryl B. Blau

Trustee

Mable S. Fox

Trustee

Donald Walker, Jr.

Trustee

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

Lewis Schulman Administrative Center

32500 Shiawassee

Farmington, MI 48336

Tuesday, December 17, 2019

4:30 PM

AGENDA

- I. **CALL TO ORDER**
 - A. Roll Call
- II. **REVIEW OF PREVIOUS RECOMMENDED POLICY UPDATES**
 - A. 1001
 - B. 2006
 - C. "Volunteers" Policy (7000 series)
- III. **PROTOCOLS**
 - A. Meetings
 - B. Ethics
 - C. Communications
- IV. **REVIEW OF PRIORITIZED POLICIES**
- V. **REVIEW AND PRIORITIZATION OF NEW POLICY ITEMS**
 - A. Vaping, Equity, Student Lunches, Board Response to Communications
- VI. **PRESCRIPTIVE VERSUS FLEXIBLE**
- VII. **FUTURE MEETING DATES**
- VIII. **FUTURE AGENDA ITEMS**
- IX. **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.

The official minutes of the Board of Education are stored and available for inspection in the Lewis Schulman Administration Building of the Farmington Public School District.