



**POLICY/BOARD GOVERNANCE
COMMITTEE
OF THE BOARD OF EDUCATION
Lewis Schulman Administrative Center
32500 Shiawassee
Farmington, MI 48336
Tuesday, February 25, 2020
4:30 PM**

AGENDA

I. CALL TO ORDER

A. Roll Call

II. NEOLA VERSUS LUSK ALBERTSON POLICY SERVICE

III. TOPICS FOR FULL BOARD ADOPTION

- A. Board Protocols - Meetings
 - B. Board Protocols - Ethics
 - C. Board Protocols - Communications
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IV. TOPICS TO REVIEW AS A COMMITTEE

- A. Board Protocols - Board Development
 - B. Board Protocols - Board/District Oversight
 - C. Board Protocols - Policy/Procedures
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V. BOARD PROTOCOLS - ACCOUNTABILITY

VI. VAPING POLICY

VII. FUTURE AGENDA ITEMS

- A. Food Allergies
 - B. Pets in Schools
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VIII. ADJOURNMENT

**PUBLIC COMMENTS is intended to provide individuals an opportunity to address the Board of Education. Those who wish to do so are asked to complete a Public Comment Card, available at the back of the room. In the interest of fairness, the Board requests each speaker to limit his or her comments up 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 premeetings 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.