



**BOARD GOVERNANCE AD HOC
COMMITTEE MEETING
LAKEWOOD HIGH SCHOOL CONFERENCE
ROOM
7223 Velte Rd
Lake Odessa, MI 48849
August 3, 2026
12:00 PM**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. District's Mission & Vision**
- 5. Additions or Changes to the Agenda**
- 6. Guest or Citizen Introduction Agenda/Non-Agenda Items**
- 7. Guest/Citizen Comment - Agenda Items**
- 8. Presentations, Discussions & Information**
 - a. Board Member Term Length - Four (4) Year vs. Six (6) Year Terms
 - b. Board Member Term Limits
 - c. Mid-Term Board Vacancy Appointment Process and Candidate Interview Questions
- 9. Guest/Citizen Comment - Non-Agenda Items**
- 10. Adjournment**