

POLICY/BOARD GOVERNANCE
COMMITTEE
Tuesday, December 17, 2019 4:30 PM Eastern

Lewis Schulman Administrative Center
32500 Shiawassee
Farmington, MI 48336

I. CALL TO ORDER

I.A. Roll Call

II. REVIEW OF PREVIOUS RECOMMENDED POLICY UPDATES

II.A. 1001

II.B. 2006

II.C. "Volunteers" Policy (7000 series)

III. PROTOCOLS

III.A. Meetings

III.B. Ethics

III.C. Communications

IV. REVIEW OF PRIORITIZED POLICIES

V. REVIEW AND PRIORITIZATION OF NEW POLICY ITEMS

V.A. Vaping, Equity, Student Lunches, Board Response to Communications

VI. PRESCRIPTIVE VERSUS FLEXIBLE

VII. FUTURE MEETING DATES

VIII. FUTURE AGENDA ITEMS

IX. ADJOURNMENT