

POLICY/BOARD GOVERNANCE
COMMITTEE
Tuesday, January 28, 2020 4:00 PM Eastern

Lewis Schulman Administrative Center
32500 Shiawassee
Farmington, MI 48336

I. CALL TO ORDER

I.A. Roll Call

II. REVIEW OF REFERENCE MATERIALS FOR POLICY COMMITTEE

II.A. NSBA, MASB, Best Practices from Other Districts

III. TOPICS TO REVIEW FOR FULL BOARD DISCUSSION AND ADOPTION

III.A. Board Protocols - Meetings

III.B. Board Protocols - Ethics

IV. TOPICS TO REVIEW AS A COMMITTEE

IV.A. Board Protocols - Communications

IV.B. Board Protocols - Board Development

V. SCHOOL OF CHOICE OPTIONS FOR 2020/2021

V.A. Section 105 Impact

V.B. 9th Grade Option

V.C. Building Utilization

VI. SCHOOL MEALS (unpaid balances)

VII. FUTURE AGENDA ITEMS

VIII. ADJOURNMENT