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**POLICY/BOARD GOVERNANCE
COMMITTEE MEETING
OF THE BOARD OF EDUCATION
Lewis Schulman Administrative Center
32500 Shiawassee, Farmington
Tuesday, September 17, 2019
5:00 PM**

AGENDA

I. CALL TO ORDER

A. Roll Call

II. PUBLIC COMMENTS

III. POLICY REVIEW (Review process for current policy review and required updates)

IV. BOARD OPERATING PROCEDURES (Review sample procedures)

V. CHANNELS OF COMMUNICATION (Review proposed District communication process)

VI. FUTURE AGENDA ITEMS (Begin prioritization process)

VII. 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.
