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**POLICY/BOARD GOVERNANCE COMMITTEE
OF THE BOARD OF EDUCATION**

Lewis Schulman Administrative Center

32500 Shiawassee

Farmington, MI 48336

Tuesday, January 28, 2020

4:00 PM

AGENDA

- I. **CALL TO ORDER**
 - A. Roll Call
- II. **REVIEW OF REFERENCE MATERIALS FOR POLICY COMMITTEE**
 - A. NSBA, MASB, Best Practices from Other Districts
- III. **TOPICS TO REVIEW FOR FULL BOARD DISCUSSION AND ADOPTION**
 - A. Board Protocols - Meetings
 - B. Board Protocols - Ethics
- IV. **TOPICS TO REVIEW AS A COMMITTEE**
 - A. Board Protocols - Communications
 - B. Board Protocols - Board Development
- V. **SCHOOL OF CHOICE OPTIONS FOR 2020/2021**
 - A. Section 105 Impact
 - B. 9th Grade Option
 - C. Building Utilization
- VI. **SCHOOL MEALS (unpaid balances)**
- VII. **FUTURE AGENDA ITEMS**
- VIII. **ADJOURNMENT**

**PUBLIC COMMENTS is intended to provide individuals an opportunity to address the Board of Education. In the interest of fairness, the Board requests each speaker to limit his or her comments 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 pre-meetings 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.