

POLICY/BOARD GOVERNANCE
COMMITTEE
Tuesday, February 25, 2020 4:30 PM Eastern

Lewis Schulman Administrative Center
32500 Shiawassee
Farmington, MI 48336

I. CALL TO ORDER

I.A. Roll Call

II. NEOLA VERSUS LUSK ALBERTSON POLICY SERVICE

III. TOPICS FOR FULL BOARD ADOPTION

III.A. Board Protocols - Meetings

III.B. Board Protocols - Ethics

III.C. Board Protocols - Communications

IV. TOPICS TO REVIEW AS A COMMITTEE

IV.A. Board Protocols - Board Development

IV.B. Board Protocols - Board/District Oversight

IV.C. Board Protocols - Policy/Procedures

V. BOARD PROTOCOLS - ACCOUNTABILITY

VI. VAPING POLICY

VII. FUTURE AGENDA ITEMS

VII.A. Food Allergies

VII.B. Pets in Schools

VIII. ADJOURNMENT