

NOVI BOARD OF EDUCATION Governance and Policy Committee Meeting – April 20, 2021 4:30 PM

AGENDA

I. CALL TO ORDER/WELCOME

II. COMMENTS FROM THE AUDIENCE

III. POLICY INFORATION AND DISCUSSION

- A. Policy 3004 and 3005
- B. Policy 1002 Remote Participation

IV. BOARD OPERATING PROCEDURES (BOP) INFORMATION AND DISCUSSION

- A. Writing the Committee Charters
- B. Virtual Meetings
- C. In-Person Public Comment
- D. Posting Committee Minutes

V. STUDENT BOARD MEMBERS

- VI. **NEW BUSINESS**
- VII. ADJOURNMENT