



**NOVI BOARD OF EDUCATION  
Governance and Policy Committee  
Meeting – May 25, 2021  
4:30 PM**

**AGENDA**

- I. CALL TO ORDER/WELCOME**
- II. COMMENTS FROM THE AUDIENCE**
- III. POLICY INFORMATION AND DISCUSSION**
  - A. Committee Charter - Draft
  - B. Policy 3004 with AR revisions
  - C. Policy 3005 with AR revisions
  - D. Policy 1002 Presentation at Board Meeting
  - E. Policy 3002 – Parent Involvement - clarification
    - a. PTO/Boosters Groups Report to the Board - Schedule
  - F. Policy 3006 – Parent Objections - clarification
- IV. BOARD OPERATING PROCEDURES**
  - A. Committee Charters
  - B. Virtual Meeting Draft
  - C. Public Comment - Remove 30 Minute Limit verbiage
  - D. Posting Committee Meeting Minutes
  - E. Revise Board Calendar to include Booster/Club presentations
  - F. Public Comment Placement on Committee Agendas
- V. STUDENT BOARD MEMBERS**
- VI. NEW BUSINESS**
- VII. ADJOURNMENT**