

Agenda

Pontiac Academy for Excellence Special Board Meeting

196 Cesar E. Chavez, Pontiac, MI. 48342

Board Room

Monday, January 27, 2020

3:30 p.m.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the School's business and is not to be considered a public community meeting. *There is a time for public participation during the meeting. It will only take place after the board minutes have been approved and will be limited to two (2) minutes.*

- (1) **Call to Order**
- (2) **Roll Call**
- (3) **Pledge of Allegiance**
- (4) **Public Comment**
- (5) **2nd Reading of the 2016 Fall Board Policy**
- (6) **Action Items**
 - A. Approval of the GPS Addendum
 - B. Approval of the 2016 Fall Board Policy Revisions
 - C. Approval of Board Policy #5330.02 - Opioid Antagonists for Overdoses
- (7) **New Business**
- (8) **Adjournment**