

**GRAND RIVER PREPARATORY HIGH SCHOOL
BOARD OF DIRECTORS AGENDA
Thursday, May 18, 2017 at 4:00 pm
At Grand River Preparatory High School
650 52nd Street SE
Kentwood, MI 49548**

1. CALL TO ORDER
 - a. Swearing-in of Patti Zehr to a Board Term expiring 6/30/20
2. ROLL CALL AND APPROVAL OF AGENDA
3. MANAGEMENT REPORTS
 - a. School Leadership Report
 - i. 2017-18 School Improvement Plan Update
 - b. Board Fund Report
 - c. Board Correspondence
4. COMMENTS BY AUTHORIZER
5. PUBLIC COMMENT
6. ANNUAL ORGANIZATIONAL MEETING
 - a. Annual Organizational Appointments and Designations →
 - b. Approval of the Annual Organizational Items Resolution
7. DISCUSSION ITEMS
 - a. 3rd Quarter Financials and Invoices
 - b. 2017-18 School Calendar
 - c. 2017-18 Board Meetings Calendar
 - d. 2017-18 Parent and Student Handbook
 - e. 2016-17 Final Amended Budget
 - f. 2017-18 MHSAA Membership Resolution
 - g. Update on Board Policies
 - h. Criminal History Record Information (CHRI) Update and Resolution
8. BUDGET HEARING
 - a. CAO Open the Budget Hearing
 - b. 2017-18 Proposed Budget Discussion
 - c. Public Comment on 2017-18 Proposed Budget
 - d. Close the Budget Hearing
9. ACTION ITEMS
 - a. Approval of the March 16, 2017 Board Meeting Minutes
 - b. Approval of the 2017-18 School Calendar
 - c. Approval of the 2017-18 Board Meetings Calendar
 - d. Approval of the 2017-18 Parent and Student Handbook
 - e. Approval of the 2016-17 Michigan General Appropriations Act (2016-17 Final Amended)

Election of Officers Chief Administrative Officer (CAO) Discipline Appeal Committee FOIA Officer Legal Counsel AHERA Contact Title VI, Title IX, & Section 504 Contact

**NEXT MEETING
Wednesday, June 15, 2017 at 4:00 pm**

- f. Approval of the 2017-18 Michigan General Appropriations Act (2017-18 Proposed)
 - g. Approval of the 2017-18 MHSAA Membership Resolution
 - h. Approval of the Revision to the Student Discipline Policy
 - i. Approval of the Criminal History Record Information (CHRI) Resolution
 - j. Approval of the Board President to sign Audit Engagement Letter
- 10. BOARD COMMENTS
 - 11. PUBLIC COMMENT
 - 12. ADJOURNMENT

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Wednesday, June 15, 2017 at 4:00 pm