

**GRAND RIVER PREPARATORY HIGH SCHOOL  
BOARD OF DIRECTORS AGENDA  
Thursday, May 17, 2018 at 4:00 p.m.  
at Grand River Preparatory High School  
650 52<sup>nd</sup> Street SE  
Grand Rapids, MI 49548**

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1. CALL TO ORDER
2. ROLL CALL AND APPROVAL OF AGENDA
3. PUBLIC COMMENT
4. MANAGEMENT REPORTS
  - a. School Leadership Report
    - i. School Improvement Plan Update
    - ii. StudentTracker College Attainment Report
  - b. Board Fund Report
  - c. 3<sup>rd</sup> Quarter Financials & Invoices
  - d. 2017-18 Final Amended Budget
5. COMMENTS BY AUTHORIZER
6. BUDGET HEARING
  - a. CAO Open the Budget Hearing
  - b. 2018-19 Preliminary Budget Discussion
  - c. Public Comment on 2018-19 Preliminary Budget
  - d. Close the Budget Hearing
7. ANNUAL ORGANIZATIONAL MEETING
  - a. Approval of the Annual Organizational Items Resolution
8. DISCUSSION ITEMS
  - a. 2018-19 Parent and Student Handbook
  - b. Board Vacancy
  - c. GVSU Board Training
9. ACTION ITEMS
  - a. Approval of the March 15, 2018 Board Meeting Minutes
  - b. Approval of the 2018-19 Parent and Student Handbook
  - c. Approval of the 2017-18 Michigan General Appropriations Act (2017-18 Amended Budget)
  - d. Approval of the 2018-19 Michigan General Appropriations Act (2018-19 Preliminary Budget)
  - e. Nomination of Board Candidate for Appointment
  - f. Approval of the Board President to sign Audit Engagement Letter
10. PUBLIC COMMENT
11. BOARD COMMENTS
12. ADJOURNMENT

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

**NEXT MEETING:  
Thursday, June 21, 2018 at 4:00 p.m.**