



BOARD OF EDUCATION
1331 Franklin, SE • PO Box 117 • Grand Rapids, MI 49501-0117
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Teresa Weatherall Neal, M.Ed.
Superintendent
March 29, 2017

NOTICE OF MEETING

Grand Rapids Board of Education

Ad Hoc Policy Committee

Tuesday, April 11, 2017

Rev. Lyman S. Parks Administration Building
1331 Franklin St. SE
Room 101
12:30 p.m.

Committee Members:

Ms. Jen Schottke – Chairperson
Dr. Wendy Falb
Mr. Raynard Ross
Ms. Maureen Slade

NOTICE: A meeting of the Grand Rapids Board of Education's **Ad Hoc Policy Committee** has been scheduled for **Tuesday, April 11, 2017 at 12:30 p.m.** in Room 101 of the Rev. Lyman S. Parks Administration Building, 1331 Franklin St. SE.

AGENDA

Public Comment – Agenda Items and Non-Agenda Items

Informational Items:

1. First Draft – Social Emotional Policy
2. Policy # 1001 – Introduction and Information
3. Policy #1005 – District Authority
4. Policy # 1010 – District Legal Status
5. Policy # 1015 – District Mission Statement
6. Policy # 1020 – Bylaws
7. Policy # 1030 – Elections and Membership
8. Policy # 1032 – Duties and Governing Philosophies
9. Policy # 1035 – Student Representative to the Board and Alternate
10. Policy # 1040 – District Goals and Objectives
11. Policy # 1150 – Board Officers
12. Policy # 1155 – Removal of a Board Officer from Office

Adjournment

Sandy Harvey
Executive Assistant to the Assistant Superintendent
PreK-12 Instructional Support
Grand Rapids Public Schools

C: Board, Cabinet, Public, News Media

NOTE: Additional Board members may be present at the meeting, but their attendance is strictly limited to observing the proceedings and not participating in discussions, deliberations, or decision-making. Official minutes of the Committee meeting are kept on file and are available for inspection at the Board of Education Office, 1331 Franklin, SE, during regular business hours. Minutes are also accessible via GRPS website at www.grps.org

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P.O. Box 117, Grand Rapid, MI 49501-0117 or call 819-2100 prior to the meeting.
The advance notice will enable us to better accommodate you.*