

**GRAND RAPIDS PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Ad Hoc Policy Committee**

**Thursday, May 25, 2017**

Reverend Lyman S. Parks Administration Building

Room 101

**1:00 p.m.**

**Committee Members**

Ms. Jen Schottke – Chairperson

Dr. Wendy Falb

Mr. Raynard Ross

Ms. Maureen Slade

**A G E N D A**

Public Comment – Agenda Items and Non-Agenda Items

Informational Items:

1. Bylaw # 1020 – Bylaws
2. Bylaw # 1030 – Elections and Membership
3. Bylaw # 1150 – Board Officers
4. Bylaw #1160 – New Member Orientation
5. Bylaw # 1162 – Board Member Development Opportunities
6. Bylaw #1167 – Compensation
7. Bylaw #1168 – Reimbursement for Expenses
8. Bylaw #1170 – Board Position Vacancy
9. Bylaw #1175 – Vacancies in Office
10. Bylaw #1180 – Board Committees
11. Bylaw #1300 – Meetings
12. Bylaw #1310 – Closed Sessions
13. Bylaw #1320 – Agenda
14. Bylaw #1330 – Rules of Order
15. Bylaw #1370 – Public Participation

Action Item:

1. Rescheduling of August Meeting

Adjournment

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](http://www.grps.org)***

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