

**West Michigan Academy of Arts and Academics**  
**17350 Hazel Street – Spring Lake, MI 49456 – (616) 844-9961**

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**Board Meeting Agenda – August 22, 2017 – 7:00 PM**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
  - A. Special Meeting Minutes – July 26, 2017
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
  - A. Director’s Report
  - B. G.V.S.U. Report
- IX. Old Business
- X. New Business
  - A. Approval of the Updated Student Seclusion and Restraint Policy
  - B. Approval of the 2017-2018 District Improvement Plan
  - C. Approval of the 2017-2018 Student Handbook
  - D. Interim Director and Director Search Discussion
  - E. Back to School Night Discussion
  - F. Discussion to Permanently Change the Board Meeting Time to 6:00 PM
- XI. Topics for Next Meeting
- XII. Public Comments
- XIII. Next Meeting Date – September 26, 2017
- XIV. Adjournment