EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

ORGANIZATIONAL MEETING of the East Grand Rapids Board of Education
Community Board Room at the James E. Morse Administration Center at Woodcliff
2915 Hall Street SE
East Grand Rapids, MI 49506

Thursday, July 1, 2010 - 7:30 a.m.

AGENDA
(Please note date, time, and location)

1. Organizational Meeting Called to Order – Current President

2. Administration of Oath and Welcome to Newly Elected Board Members

3. Election of Officers - 2010-2011
   a. President
   b. Vice President
   c. Secretary
   d. Treasurer

4. Acknowledgment of Guests

5. Public Comments

6. Communications to and from the Board

Discussion Items:

7. Michigan Law on Conflict of Interest (PA 317 of 1968 and PA 145 of 1997)

Action Items - Consent Agenda:

Background: In order to save time during the meeting, we are using a Consent Agenda. Items in the Consent Agenda include those that are routine or have been previously discussed by the Board of Education. Any Board Member may request to have any item removed for a separate discussion and vote.

Recommendation: Motion to approve the items in the Consent Agenda, Numbers 8 through 28.

8. Approval of Minutes of REGULAR MEETING of 6/14/2010 (Enclosure #8)

9. Second Reading and Approval of Revised Policy #3340-R (Use of District Facilities) (Enclosure #9)
   – Mrs. Stacy Trierweiler
   Background: The Board had a first reading of Revised Policy #3340-R (Use of District Facilities) at the Board of Education meeting on June 14, 2010.

   Recommendation: Motion to approve Revised Policy #3340-R (Use of District Facilities), as recommended by the Policy Committee and Superintendent.

10. Approval of Foreign Exchange Student – Fall 2010 (Enclosure #10)

11. Appointment of Legal Counsel (Enclosure #11)

12. Authorize the Superintendent or Assistant Superintendent of Business to Transfer Budget Line Funds (Enclosure #12)

13. Designation of Depositories (Enclosure #13)

14. Authorize the Superintendent, Assistant Superintendent of Business, and Board Treasurer to Sign Checks (Enclosure #14)

15. Authorize the Superintendent of Schools or his/her Designee to Hire, Accept Resignations, Approve Leaves of Absence, and to Terminate Employment for Certificated Staff (Enclosure #15)

16. Authorize the Superintendent or Assistant Superintendent of Business to Hire, Accept Resignations, Approve Leaves of Absence, and to Terminate, When Necessary, Support Personnel (Enclosure #16)

17. Authorize the Superintendent or Assistant Superintendent of Business to Invest Funds (Enclosure #17)

18. Authorize the Superintendent or Assistant Superintendent of Business to Transfer Funds (Enclosure #18)

19. Authorize District to Utilize Electronic Transactions of Funds (Enclosure #19)

20. Authorize the Superintendent or Assistant Superintendent of Business to Transfer Funds from the General Fund to the Food Service Fund, Athletic Fund or Student Activity Fund, and to Make Fund Modifications as Necessary (Enclosure #20)

21. Authorizations for Signatures on Checking Accounts (Enclosure #21)

22. Appointment of Auditors (Enclosure #22)

23. Adoption of the Summer Tax Collection (Enclosure #23)
    Background: The Board of Education needs to renew authorization of a summer tax collection.

    Recommendation: Motion to authorize a summer tax collection as presented in Enclosure #23.

24. Authorization to Approve Letters of Agreement With EGREA and EGRASE (Enclosure #24)

    Background: The Superintendent and Assistant Superintendent of Business, request that they have authorization to approve Letters of Agreement with EGREA and EGRASE.

    Recommendation: Motion to approve the Superintendent and Assistant Superintendent of Business have authorization to approve Letters of Agreement with EGREA and EGRASE.

25. Resolution for Membership in Michigan High School Athletic Association (Enclosure #25)

    Background: The Board of Education is asked to approve District Membership in the Michigan High School Athletic Association for the 2010-11 school year.

    Recommendation: Motion to approve the Resolution to voluntarily join the Michigan High School Athletic Association from August 1, 2010, through July 31, 2011.

26. Approval of Board of Education Memberships and Dues (Enclosure #26)

    Background: The Board asked to have all memberships in organizations reviewed at the Organizational Meeting

    Recommendation: Motion to renew institutional memberships and pay the dues required as listed in Enclosure #26.

27. Approval for Board of Education Members to attend any or all MASB, MASA, or KIASB conferences and activities

    Background: Pre-approval is needed to attend MASB, MASA and KIASB conferences, workshops, and activities.

    Recommendation: Motion to approve Board of Education members' attendance at MASB, MASA, and KIASB conferences, workshops, and activities.

28. Official Meeting Dates for the 2010-11 School Year (Enclosure #28)
    Background: See Enclosure #28.

    Recommendation: Motion to authorize Board Meetings as listed in Enclosure #28.

29. Periodicals for the Board of Education
    Background: Last year the Board received *Phi Delta Kappan*, *Educational Leadership* (*ASCD)*, *American School Board Journal*, and *Education Week.* The administration would like direction as to the periodicals to be ordered for 2010-2011.

    Recommendation: Board direction requested.

Administrative Reports

30. Superintendent

31. Assistant Superintendent of Business

32. Assistant Superintendent of Instruction

33. Board Representative Report
    - Appointments of Representatives to Committees and Organizations

34. Adjournment

* Minutes for this meeting will be available in the Superintendent's Office at 2915 Hall St. SE, East Grand Rapids, MI 49506. The phone number is 235-3535.

** If you plan to attend and have a special need and require accommodation to attend this meeting, please contact Dr. Sara M. Shubel, Superintendent, at 235-3535.

SMS/jmm 06/29/2010