EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

REGULAR Meeting of the East Grand Rapids Board of Education
The James E. Morse Administration Center at Woodcliff, 2915 Hall Street SE
East Grand Rapids, MI 49506. For Information: Phone 616-235-3535.

Monday, May 19, 2014
6:00 p.m.

AGENDA

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Board Secretary's Report: Communications to and from the Board – Beth Milanowski
5. High School Student Council President's Report - Sally Marsh

PRESENTATION/DISCUSSION

6. Recognition of High School Student - Perfect ACT Score – Jenny Fee
7. Recognition of High School Students - Eagle Scouts – Jenny Fee
8. Recognition of Carole McDonald and Trish Reid - Learning Commons – Jeanne Glowicki
9. Athletic Department Annual Report - Tim Johnston
10. Proposed AP Physics C (Enclosure #10) - Jeanne Glowicki and Mike Arthur

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 considered 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 items in the Consent Agenda Numbers 11 through 15.

11. Approval of Minutes of SPECIAL Meeting of 4/18/2014 (Enclosure #11)
12. Approval of Minutes of REGULAR Meeting of 04/21/2014 (Enclosure #12)
13. Approval of Minutes of SPECIAL Meeting of 4/22/2014-Superintendent Evaluation (Enclosure #13)
14. Approval of Payment of Bills – April 2014 (Enclosure #14)
15. Approval of Proposed Middle School Math Implementation (Enclosure #15)

OTHER ACTION ITEMS

16. Approval of KISD Budget for 2014-2015 (Enclosure #16)

Background: The State of Michigan requires that local school boards review their ISD's proposed budget and act in support or non-support of the budget. The Finance Committee has discussed the KISD 2014-2015 budget and recommends support.

Recommendation: Motion to support the KISD 2014-2015 budget as presented.

17. Approval of the Superintendent's Evaluation and Contract Extension

Background: The Board conducted the annual evaluation of Dr. Shubel on April 22, 2014. They reviewed the Superintendent's goals and her performance. President Rabideau will present a summary evaluation for Board approval.

Recommendation: Motion to approve the Superintendent's contract extension.

18. Approval of Resolution Authorizing Issuance of Bonds (Enclosure #18)

Background: To begin facilitating the sale of bonds related to the Bond Proposal passed on May 6, 2014, the Board needs to authorize the issuance of bonds through a resolution. Passage of this resolution will authorize the administration to move forward to have our bonds priced in the open market. The Finance Committee and Superintendent have discussed the bond sale strategy with our underwriter and financial advisor and recommend approval of the resolution.

Recommendation: Motion to approve the resolution to authorize the issuance of bonds as recommended by the Finance Committee and Superintendent and presented in Enclosure #18.

ADMINISTRATIVE REPORTS

19. Superintendent
- Tenure Acknowledgment (Enclosure #19)
- Baccalaureate-May 20th at 6:00pm, and Graduation–May 22nd at 7pm
- State and National Rankings
- Retirement Breakfast – May 30 at 8:00 a.m.

20. Assistant Supt. of Business
- Budget Recommendations (Enclosure #20)

21. Assistant Supt. of Instruction
- Summer Learning Update (Enclosure #21)

22. Board Member Reports

Communications Committee - Rabideau
Facilities Committee - Edison
Finance Committee - Levine
Joint Facilities Committee - Rabideau
Legislative Liaison Committee - Edison
Personnel Committee - Rabideau
Policy Review Committee – Rabideau

Liaisons

EGR Schools Foundation – Bernecker
Community Action Council – Levine
PTO Council – Rabideau
Parks & Recreation – Edison
Superintendent's Advisory Council (SAC) – Wolford
Leadership & Youth Development (LYD) – Milanowski
Parent Advocates for Special Education (PASE) – Welch Lykins

23. Adjournment

* Minutes for this meeting will be available in the Superintendent's Office at 2915 Hall Street SE, East Grand Rapids, MI 49506.

** If you plan to attend and have a special need and require accommodation to attend this meeting, please contact Dr. Sara Magaña Shubel, Superintendent, at 616-235-3535. Superintendent's Office – 5/16/2014