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 11, 2015
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 – Blake Driscol

PRESENTATION / DISCUSSION

6. Recognition of Gates Millennium Scholarship Recipient, Symphonee Montgomery – Jenny Fee
7. Recognition of *We The People* State Championship – Dr. Shubel and Jenny Fee
8. Recognition of Janice Yates, *We The People* Coach – Jim Saalfeld, Kent County Commissioner
9. Proposed Latin Curriculum – Jeanne Glowicki and Jason Albaugh (Enclosure #9)

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 10 through 12.

10. Approval of Minutes of REGULAR Meeting of 4/20/2015 (Enclosure #10)
11. Approval of Minutes of SPECIAL Meeting of 4/28/2015 (Enclosure #11)
12. Approval of Payment of Bills – April 2015 (Enclosure #12)

OTHER ACTION ITEMS

13. Resolution of Kent ISD School Board Election (Enclosure #13)

Background: Under Section 614(2) of the Revised School Code, the Board adopts the resolution of the Kent ISD School Board Election for the purpose of designating a voting delegate and alternate from each constituent district as described in Enclosure #13.

Recommendation: Motion to pass a resolution designating its representative for the electoral body of the Kent Intermediate School District School Board, which body will elect two candidates to the vacancies on the Kent ISD School Board on Monday, June 1, 2015.

14. Approval of KISD Budget for 2015-2016 (Enclosure #14)

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 2015-2016 budget and recommends support.

Recommendation: Motion to support the KISD 2015-2016 budget as presented.

15. Approval of Furniture Bid (Enclosure #15) – Kevin Philipps

Background: The district requested bids to purchase furniture for the elementary learning commons, and middle and high school classrooms. The furniture for the elementary learning commons supports the overall renovation of the learning commons, and the middle and high school classrooms will receive tables and chairs to replace the current individual student desks in classrooms. Bids were received and after reviewing the bids, administration is requesting approval of bids totaling $587,712.92 from seven different vendors. The recommended bids are $290,037.08 less that the budget of $877,750. The bids have been reviewed by the Facilities Committee and Superintendent and they recommend accepting the bids as presented.

Recommendation: Motion to approve the furniture bids totaling $587,712.92 as recommended by the Facilities Committee and Superintendent.

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

Background: The Board conducted the annual evaluation of Dr. Shubel on April 28, 2015. 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.

ADMINISTRATIVE REPORTS

17. Superintendent
- Tenure Acknowledgment (Enclosure #17)
- Baccalaureate-May 19th at 6:00 pm, and Graduation–May 21st at 7:00 pm
- Retirement Breakfast – June 4 at 8:00 a.m.

18. Assistant Supt. of Business
- Budget Update and Workgroup Recommendations (Enclosure #18)

19. Assistant Supt. of Instruction
- Summer Learning Update (Enclosure # 19)

20. Board Member Reports

Communications Committee - Bernecker
Facilities Committee - Wolford
Finance Committee - Wolford
Joint Facilities Committee - Rabideau
Legislative Liaison Committee - Hessler
Personnel Committee - Rabideau
Policy Review Committee – Rabideau

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

21. 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.