

EAST GRAND RAPIDS PUBLIC SCHOOLS
2915 Hall Street SE, East Grand Rapids, MI 49506

Sara Magaña Shubel, Ph.D.
Superintendent

Superintendent's Office

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NOTICE

A **REGULAR MEETING** of the Board of Education will be held on **Friday, July 1, 2011, at 7:30 a.m.** in the Community Board Room at the James E. Morse Administration Center at Woodcliff, 2915 Hall Street SE, East Grand Rapids, Michigan 49506. Phone number for information is 235-3535.

ANNUAL ORGANIZATIONAL MEETING – 7:30 a.m.

Administration of Oath and Welcome to Newly Elected Board Members
Election of Officers for 2011-2012 school year

Discussion Item:

Michigan Law on Conflict of Interest

Consent Agenda:

Approval of Minutes of REGULAR MEETING of 6/13/2011
Appointment of Legal Counsel
Authorize the Superintendent or Assistant Superintendent of Business to Transfer Budget Line Funds
Designation of Depositories
Authorize the Superintendent, Assistant Superintendent of Business, and Board Treasurer to Sign Checks
Authorize the Superintendent of Schools or his/her Designee to Hire, Accept Resignations, Approve Leaves of Absence, and to Terminate Employment for Certificated Staff
Authorize the Superintendent or Assistant Superintendent of Business to Hire, Accept Resignations, Approve Leaves of Absence, and to Terminate, When Necessary, Support Personnel
Authorize the Superintendent or Assistant Superintendent of Business to Invest Funds
Authorize the Superintendent or Assistant Superintendent of Business to Transfer Funds
Authorize District to Utilize Electronic Transactions of Funds
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
Authorizations for Signatures on Checking Accounts
Appointment of Auditors
Adoption of the Summer Tax Collection
Authorization to Approve Letters of Agreement With EGREA and EGRASE
Resolution for Membership in Michigan High School Athletic Association
Approval of Board of Education Memberships and Dues
Approval for Board of Education Members to attend any or all MASB, MASA, or KIASB conferences and activities
Official Meeting Dates for the 2011-12 School Year
Periodicals for the Board of Education

Other Action Items:

Approval of Administrative and Non-Union Salaries 2011-2012
Approval of Contract and Salary Provisions for the Superintendent for 2011-2012

Administrative Reports:

Superintendent
Assistant Superintendent of Business
Assistant Superintendent of Instruction

Board Representative Report:

- Appointments of Representatives to Committees and Organizations
- Youth Development Update



Mr. Brian R. Ellis, President
East Grand Rapids Board of Education

* 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 – 06/29/2011