



**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, August 29, 2011**  
**7:00 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 – Stephen Edison

**PRESENTATION/DISCUSSION**

5. Redesigned EGR Website – Doug Jenkins
6. Delegate Representatives to MASB Fall Conference Delegate Assembly – President Ellis (Enclosure #6)  
The Michigan Association of School Boards' 2011 Delegate Assembly is meeting for the annual 2011 Fall Conference at the Grand Traverse Resort. Three delegates may be appointed to represent the East Grand Rapids Board of Education.

**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 7 through 10.

7. Approval of Minutes of ORGANIZATIONAL Meeting of 7/01/2011 (Enclosure #7)

8. Approval of Payment of Bills for June and July, 2011 (Enclosure #8)

9. Approval of Overnight Student Activities (Enclosure #9)

Background: In accordance with Board of Education Policy #7490, the district has various trips and overnight athletic and student activities as outlined in Enclosure #9 for approval by the Board.

10. Approval of Superintendent Goals for 2011-2012 (Enclosure #10)

Background: Following the discussion at the Organizational Meeting on July 1, 2011, the finalization of the Superintendent Goals for 2011-2012 are presented.

Recommendation: Motion to approve the finalized Superintendent's Goals for 2011-2012 per Enclosure #10.

## OTHER ACTION ITEMS

11. Approval of a School Bond Loan Resolution (Enclosure #11)

Background: The district borrows annually from the School Bond Loan Program to assist in making our debt retirement payments. The application for the 2011-2012 borrowing needs to be approved by the full Board.

Recommendation: Motion to approve the attached resolution authorizing the district to borrow funds from the Michigan School Bond Loan Program as presented.

12. Approval of Grant Easement of Cell Tower (Enclosure #12)

Background: The district was approached by TowerCo, Inc. with an offer to make a substantial upfront payment in exchange for a long term easement grant on the current property TowerCo leases from the district to house cell tower equipment. Administration feels the upfront payment offer was very attractive compared to similar offers that have been made by other vendors. Administration recommends accepting the offer that TowerCo has made.

Recommendation: Motion to approve resolution as recommended by the Superintendent.

13. Approval to Restrict Funds Received from Grant of Easement to TowerCo, Inc.

Background: With the receipt of significant "one-time" funds from the easement transaction with TowerCo, administration recommends the Board consider formally placing the receipt of funds into a restricted fund balance, so that the funds can be used only for any potential one-time expenditures that are required to enhance future academic programs, and not for ongoing operational expenditures.

Recommendation: Motion to place the funds received from the grant of easement from TowerCo into a restricted fund balance as recommended by the Superintendent.

## ADMINISTRATIVE REPORTS

14. Superintendent  
Opening of School  
New Staff

15. Assistant Supt. of Business

16. Assistant Supt. of Instruction  
Opening Day for Staff

17. Board Representative Reports  
Board Committee Assignments – President Ellis (Enclosure #17)

18. 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.