

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

James E. Morse, Ed.D.
Superintendent

Superintendent's Office
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NOTICE

A **REGULAR MEETING** of the Board of Education will be held on **Monday, June 6, 2005 at 5:00 p.m.** at the Woodcliff Center, 2915 Hall Street, SE, East Grand Rapids, MI 49506. Phone number for information is 235-3535.

PURPOSE of the REGULAR MEETING

Recognition of: No Recognitions this Meeting

Information Items:

Budget Hearing – 2005-06 General Fund Budget

Consent Agenda:

No Items this Meeting

Other Action Items:

Approval of Amendment to the 2004-05 General Fund Budget

Administrative Reports:

Tenure Acknowledgement
Teacher Retirements
Appointment of Assistant Superintendent of Instruction

Board Reports:

Mrs. Beth Lent, President
East Grand Rapids Board of Education

* 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. James Morse at 235-3535 aht 06/02/05

EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

REGULAR Meeting of the East Grand Rapids Board of Education

Community Board Room, Woodcliff Center, 2915 Hall St. SE
For information, phone 616-235-3535.

Monday, June 6, 2005

5:00 p.m.

AGENDA

1. Call to Order
2. Acknowledgment of Guests
3. Public Comments
4. Communications to and from the Board

Information Items

5. Budget Hearing: 2005-06 General Fund Budget – Mr. Doug Derks

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 __ through __.

Other Action Items

6. Approval of 2004-2005 General Fund Budget Amendment ([Enclosure #6](#))

Background: The Finance Committee has reviewed the attached amendment to the 2004-05 General Fund Budget.

Recommendation: Motion to approve the 2004-05 General Fund Budget Amendment as recommended by the Finance Committee.

REGULAR BOARD MEETING

June 6, 2005

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Administrative Reports

7. Superintendent
 - A. Tenure Acknowledgement
 - B. Teacher Retirements ([Enclosure #7B](#))
 - C. Appointment of Jeanne Glowicki as Assistant Superintendent of Instruction
8. Assistant Superintendent for Business
9. Board Representative Report
10. Adjournment

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

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Superintendent's Office -5/31/05