

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

NOTICE

A **REGULAR MEETING** of the Board of Education will be held on **Friday, July 1, 2005 at 7:30 a.m.** at Woodcliff Center, Community Board Room, 2915 Hall SE, East Grand Rapids, MI 49506. Phone number for information is 235-3535.

ANNUAL ORGANIZATIONAL MEETING – 7:30 A.M.

Administration of Oath to Newly Elected Board of Education Members.
Election of Officers for 2005-2006 school year.

Discussion Item:

Michigan Law on Conflict of Interest
First Reading of Revised Policy #8390 (Suspension Procedures)

Consent Agenda:

Approval of Minutes of Regular Meeting of 6/13/05
Appointment of Legal Counsel
Authorization to Transfer Budget Line Items
Designation of Depositories
Authorization for Superintendent, Asst. Supt. for Business and Board Treasurer to Sign Checks
Authorization for Superintendent or Asst. Supt. for Business to Hire, Accept Resignations, Approve Leaves of Absence and Terminate Certified Staff and Support Personnel
Authorization for Superintendent or Asst. Supt. for Business to Invest Funds and to Transfer Funds Between Banks or Funds
Authorize District to Utilize Electronic Transactions of Funds
Authorize the Superintendent or Asst. Supt. For Business to handle Fund Modifications
Authorization for Signatures on Checking Accounts
Appointment of Auditors
Adoption Summer Tax Collection
Authorization to Approve Letters of Agreement with EGREA and EGRASE
Approve Resolution for Membership in Michigan High School Athletic Association
Approval of Board of Education Memberships and Dues, Conferences and Activities
Approval for Board members to attend MASB, MASA or KIASB Conferences and Activities
Approval of Section 6 Non-Resident Students

Action Items:

Approval of Official Meeting Dates for 2005-2006 School Year
Periodicals for the Board of Education
Approval of a School Bond Loan Resolution
Approval of Weight Room Equipment Bid
Approval of Superintendent Goals for 2005-2006

Notice for Board of Education's
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Administrative Reports

Board/Administrator Retreat
Administrator Appointment
Gifted/Talented Report Update

Board Member Reports

Appointments of Representatives to Committees and Organizations

Sincerely,

Beth R. 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.
- ** 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 06/28/05

EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

ORGANIZATIONAL MEETING of the East Grand Rapids Board of Education

Community Board Room at Woodcliff Center
2915 Hall Street SE
East Grand Rapids, MI 49506

Friday, July 1, 2005 - 7:30 a.m.

AGENDA

(Please note date, time and location.)

1. Organizational Meeting Called to Order – Current President
2. Administration of Oath and Welcome to Newly Elected Board Members
3. Election of Officers - 2005-06
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
4. Acknowledgment of Guests
5. Public Comments
6. Communications to and from the Board

Discussion Items:

7. Michigan Law on Conflict of Interest (PA 317 of 1968 and PA 145 of 1997)
 - a. Letter of Disclosure (Enclosure #7a)
8. First Reading of Revised Policy #8390 (Suspension Procedures) (Enclosure #8)

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 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 the items in the Consent Agenda, Numbers 9 through 27.

9. Approval of Minutes of REGULAR MEETING of 6/13/05 (Enclosure #9)
10. Appointment of Legal Counsel (Enclosure #10)
11. Authorize the Superintendent or Assistant Superintendent for Business to Transfer Budget Line Funds (Enclosure #11)
12. Designation of Depositories (Enclosure #12)
13. Authorize the Superintendent, Assistant Superintendent for Business, and Board Treasurer to Sign Checks (Enclosure #13)
14. Authorize the Superintendent of Schools or his Designee to Hire, Accept Resignations, Approve Leaves of Absence, and to Terminate Employment for Certificated Staff (Enclosure #14)
15. Authorize the Superintendent or Assistant Superintendent for Business to Hire, Accept Resignations, Approve Leaves of Absence, and to Terminate, When Necessary, Support Personnel (Enclosure #15)
16. Authorize the Superintendent or Assistant Superintendent for Business to Invest Funds (Enclosure #16)
17. Authorize the Superintendent or Assistant Superintendent for Business to Transfer Funds (Enclosure #17)
18. Authorize District to Utilize Electronic Transactions of Funds (Enclosure #18)
19. Authorize the Superintendent or Assistant Superintendent for 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 (Enclosure #19)
20. Authorizations for Signatures on Checking Accounts (Enclosure #20)
21. Appointment of Auditors (Enclosure #21)
22. Adoption of the Summer Tax Collection (Enclosure #22)

Background: The Board of Education needs to renew authorization of a summer tax collection.

Recommendation: Motion to authorize a summer tax collection as presented in Enclosure #22.

23. Authorization to Approve Letters of Agreement With EGREA and EGRASE (Enclosure #23)

Background: Dr. Morse and Mr. Derks, Assistant Superintendent for Business, request that they have authorization to approve Letters of Agreement with EGREA and EGRASE as presented in Enclosure #23.

Recommendation: Motion to approve the Resolution as listed in Enclosure #23.

24. Resolution for Membership in Michigan High School Athletic Association (Enclosure #24)

Background: The Board of Education is asked to approve District Membership in the Michigan High School Athletic Association for the 2005-06 school year.

Recommendation: Motion to approve the Resolution to voluntarily join the Michigan High School Athletic Association from August 1, 2005, through July 31, 2006.

25. Approval of Board of Education Memberships and Dues (Enclosure #25)

Background: The Board asked to have all memberships in organizations reviewed at the Organizational Meeting

Recommendation: Motion to renew institutional memberships in the following organizations and pay the dues required as listed in Enclosure #25.

<u>Name</u>	<u>2005-06 Dues</u>
Michigan Association of School Boards, Inc.	\$4,315.00
MASB Legal Trust Fund	Waived for 05-06

26. Approval for Board of Education Members to attend any or all MASB, MASA, or KIASB conferences and activities

Background: Pre-approval is needed to attend MASB, MASA and KIASB conferences, workshops, and activities.

Recommendation: Motion to approve Board of Education members attendance at MASB, MASA, and KIASB conferences, workshops, and activities.

27. Approval of Section 6 Non-Resident Students (Enclosure #27)

Background: Each year, we approve additional Section 6 non-resident students.

Recommendation: Motion to approve the Section 6 non-resident students as recommended by the Superintendent in Enclosure #27.

Other Action Items:

28. Official Meeting Dates for the 2005-06 School Year (Enclosure #28)

Background: See Enclosure #28.

Recommendation: Motion to authorize Board Meetings as listed in Enclosure #28.

29. Periodicals for the Board of Education

Background: Last year the Board received *Phi Delta Kappan*, *American School Board Journal*, and *Education Week*. The administration would like direction as to the periodicals to be ordered for 2005-06.

Recommendation: Board direction requested.

30. Approval of a School Bond Loan Resolution (Enclosure #30)

Background: The district borrows annually from the School Bond Loan Program to assist in making our debt retirement payments. The application for the 2005-2006 borrowing needs to be applied for prior to August 1, 2005.

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

31. Approval of Weight Room Equipment Bid (Enclosure #31)

Background: Request for proposals were sent to vendors to replace and update weight equipment at the High School. The Athletic Boosters will fund \$25,000 up front for the purchase and are requesting a one year loan for the balance.

Recommendation: Motion to approve the purchase of weight room equipment in the amount of \$37,528.00 from Strength Equipment to be paid by the Athletic Boosters as recommended by the Administration and supported by the Finance Committee.

32. Approval of Superintendent Goals for 2005-2006 (Enclosure #32)

Background: The Board has reviewed the Superintendent's Goals at previous meetings.

Recommendation: Motion to approve the Superintendent's Goals for 2005-2006 per Enclosure #32.

33. Administrative Reports

A. Superintendent

- 1.) Board/Administrator Retreat – August 31, 2005 (5:30 p.m.)
- 2.) Administrator Appointment

B. Assistant Superintendent for Business

C. Assistant Superintendent for Instruction

Gifted/Talented Report Update – Mr. Jenkins/Ms. Glowicki

34. Board of Education Members' Report

Appointments of Representatives to Committees and Organizations – Mrs. Lent

35. Adjournment

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