

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

**James E. Morse, Ed.D.**  
**Superintendent**

**Superintendent's Office**  
**Phone: (616) 235-3535**  
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***NOTICE***

A **REGULAR MEETING** of the Board of Education will be held on **Monday, May 22, 2006 at 7:00 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:***

Breton Downs – “Newscast From the Past”

***Information Items:***

Annual Child Care Program Update  
Annual Athletic Program Update  
Strategic Plan Update – Progress Report on Diversity Plan

***Consent Agenda:***

Approval of Minutes of Regular Meeting of 4/24/06  
Approval of Minutes of Special Meeting of 4/27/06  
Approval of Minutes of Special Meeting of 5/8/06  
Approval of Payment of Bills for April 2006

***Other Action Items:***

Approval of Bond Sale Resolution and Execution of Bond Purchase Agreement  
2005-2006 Budget Amendments  
Approval of KISD Budget for 2006-2007

***Administrative Reports:***

***Board Reports:***

Superintendent Search Update  
Legislative Committee  
Joint Facilities

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 05/19/06

*Our Mission*  
*Educating and inspiring each student*  
*to navigate successfully in a global community.*

**REGULAR Meeting of the East Grand Rapids Board of Education**

Woodcliff Community Board Room, Woodcliff Center,  
2915 Hall SE, East Grand Rapids, MI 49506  
Phone 616-235-3535

**Monday, May 22, 2006**

**7:00 p.m.**

**AGENDA**

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Communications to and from the Board
5. High School Student Council President's Report - Mr. Nathan Stevens
6. EGREA President's Report - Mrs. Nancy McSkimming
7. Recognition of:  
Breton Downs "Newscast From the Past" Team - Dr. Morse

**Information Items**

8. Annual Child Care Program Update - Mrs. Julie Jewell (Enclosure #7)
9. Annual Athletic Program Update - Mr. Jerry Fouch
10. Strategic Plan Update - Progress Report on Diversity Plan (Superintendent Goal #2) - Mrs. Jeanne Glowicki

**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 11 through 14.

REGULAR BOARD MEETING

May 22, 2006

Page 2

11. Approval of Minutes of REGULAR MEETING of 4/24/06 (Enclosure #11)
12. Approval of Minutes of SPECIAL MEETING of 4/27/06 (Enclosure #12)
13. Approval of Minutes of SPECIAL MEETING of 5/8/06 (Enclosure #13)
14. Approval of Payment of Bills for April 2006 (Enclosure #14)

**Other Action Items:**

15. Approval of Bond Sale Resolution and Execution of Bond Purchase Agreement  
(Enclosure #15)

Background: The 2006 Bond Issue was priced on Thursday, May 18, 2006. Presentations will be made by Fifth Third as Lead Underwriter, Stauder & Barch as Financial Advisor, and Thrun Law Firm as Bond Counsel to detail the pricing of the sale, whether the projected sale should be accepted by the Board and an explanation of the bond sale resolution to be authorized and the bond purchase agreement to be executed.

Recommendation: Motion to approve the resolution and bond sale as presented.

16. 2005-2006 Budget Amendments (Enclosure #16)

Background: The Finance Committee has reviewed the attached amendment to the 2005-2006 General Fund Budget.

Recommendation: Motion to approve the 2005-2006 General Fund Budget Amendment as recommended by the Finance Committee.

17. Approval of KISD Budget for 2006-07 (Enclosure #17)

Background: The State of Michigan now 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 budget and recommends support.

Recommendation: Motion to support the KISD budget as presented.

**Administrative Reports**

18. Superintendent
19. Assistant Superintendent of Business
20. Assistant Superintendent of Instruction

REGULAR BOARD MEETING

May 22, 2006

Page 3

21. Board Representative Report
  - A. Search Update - Mr. Denton
  - B. Legislative Committee - Mr. Denton
  - C. Joint Facilities - Mrs. Lent

22. Adjournment

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Superintendent's Office -05/18/06