

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, June 5, 2006 at 5:30 p.m.** at the James E. Morse Administration Center at Woodcliff, 2915 Hall Street, SE, East Grand Rapids, MI 49506. Phone number for information is 235-3535.

PURPOSE of the REGULAR MEETING

Recognition of:

Information Items:

First Reading of Revised Policy #8383 (Procedures for Discipline)
2006-07 Budget Hearing

Consent Agenda:

Approval of Minutes of Regular Meeting of 5/22/06
Approval of Minutes of Special Meeting of 5/23/06
Approval of Minutes of Special Meeting of 5/31/06

Other Action Items:

Approval of 2006 Millage Rates for the General Fund Budget, Debt Retirement,
Sinking Fund, and Recreation Millage

Administrative Reports:

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 06/02/06

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 5, 2006

5:30 p.m.

AGENDA

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

Information Items

5. First Reading of Revised Policy #8383 (Procedures for Discipline) - (Enclosure #5)
6. Budget Hearing: 2006-07 General Fund Budget - Mr. Kevin Philipps

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 9.

7. Approval of Minutes of REGULAR MEETING of 5/22/06 (Enclosure #7)
8. Approval of Minutes of SPECIAL MEETING of 5/23/06 (Enclosure #8)
9. Approval of Minutes of SPECIAL MEETING of 5/31/06 (Enclosure #9)

REGULAR BOARD MEETING

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Other Action Items

10. Approval of 2006 Millage Rates for the General Fund Budget, Debt Retirement, Sinking Fund, and Recreation Millage (Enclosure #10)

Background: The Board of Education is required to annually set millage rates for the General Fund, Debt Retirement Fund, Sinking Fund and Recreation Millage.

Recommendation: Motion to certify the 2006 millage rates per Enclosure #10.

Administrative Reports

11. Superintendent
12. Assistant Superintendent of Business
13. Assistant Superintendent of Instruction
14. Board Representative Report
15. Adjournment

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Superintendent's Office - 06/01/06