

**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 12, 2006 at 7:00 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:***

Mr. Brian Ellis – Retiring Board Member

***Information Items:***

Acknowledgement of Revised Policy Rules and Regulations #3340-R and #9250-R  
(Fees, Payments and Rentals)  
Technology Update

***Consent Agenda:***

Approval of Minutes of Regular Meeting of 6/5/06  
Approval of Minutes of Special Meeting of 6/1/06  
Approval of Minutes of Special Meeting of 6/2/06  
Approval of Minutes of Special Meeting of 6/6/06  
Approval of Minutes of Special Meeting of 6/7/06  
Approval of Payment of Bills for May 2006  
Second Reading and Approval of Revised Policy #8300 (Code of Student Conduct)  
Approval of Foreign Exchange Student from Germany  
Approval of Student Trip Abroad

***Other Action Items:***

Approval of 2006-2007 General Fund Budget  
Approval of 2006-2007 Budgets for Food Service and Athletics  
Approval of 2006-2007 Budget for Debt Retirement  
Approval of 2006-2007 Budget for Sinking Fund  
Approval of a State Aid Loan Resolution  
Approval of a 2-Year Contract with the East Grand Rapids Education Association  
Approval of a 2-Year Contract with the East Grand Rapids Association of Support Employees  
Approval of 2006-2007 Non-Union Support Staff and Supervisory Personnel Salaries  
Approval of the 2005-2006 Administrator Salaries and Contracts  
Approval of Laptop and Desktop Computer Bid  
Approval of Wireless Equipment Bid  
Approval of Middle School Generator Bid

***Administrative Reports:***

New Teacher Hires

Summer Curriculum Work

Countywide Diversity Kick-off – August 24, 2006

***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 06/09/06

*Our Mission:*

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

EAST GRAND RAPIDS PUBLIC SCHOOLS  
Kent County, Michigan

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

James E. Morse Administration Center at Woodcliff,

2915 Hall SE, East Grand Rapids, MI 49506 Phone 616-235-3535.

**Monday, June 12, 2006**

**Community Board Room**

**7:00 p.m.**

**AGENDA**

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Recognition of Retiring Board of Education Member:  
Mr. Brian Ellis
5. Communications to and from the Board
6. EGREA President's Report - Mrs. Nancy McSkimming

**Information Items**

7. Acknowledgement of Policy Rules and Regulations #3340-R and #9250-R (Fees, Payments and Rentals) (Enclosure #7)
8. Technology Update – Mr. Doug Jenkins
  - a. Data Warehouse, Student Laptop and Technology Bond Update
  - b. Update on results of Bond Issue, Proposition III Survey

REGULAR BOARD MEETING

June 12, 2006

Page 2

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 9 through 17.

9. Approval of Minutes of REGULAR MEETING of 6/05/06 (Enclosure #9)
10. Approval of Minutes of SPECIAL MEETING of 6/1/06 (Enclosure #10)
11. Approval of Minutes of SPECIAL MEETING of 6/2/06 (Enclosure #11)
12. Approval of Minutes of SPECIAL MEETING of 6/6/06 (Enclosure #12)
13. Approval of Minutes of SPECIAL MEETING of 6/7/06 (Enclosure #13)
14. Approval of Payment of Bills for May 2006 (Enclosure #14)
15. Second Reading and Approval of Revised Policy #8300 (Code of Student Conduct)  
(Enclosure #15)

Background: The first reading of revised policy #8300 was on the June 5, 2006 agenda.

Recommendation: Approval of updated policy #8300 as recommended by the Policy Committee and the Superintendent.

16. Approval of a Foreign Exchange Student from Germany (Enclosure #16)

Background: The High School Administration recommends that foreign exchange student, David Lohr, from Germany, be approved for enrollment at East Grand Rapids High School during the 2006-07 school year.

Recommendation: Motion to approve the recommendation by the administration that David Lohr from Germany be enrolled at East Grand Rapids High School for the 2006-07 school year.

17. Approval of Student Trip Abroad (Enclosure #17)

REGULAR BOARD MEETING

June 12, 2006

Page 3

Background: In accordance with Board of Education Policy #7490, Mr. Cwayna is requesting Board approval of an overseas student/teacher trip.

Recommendation: Motion to approve the overseas student/teacher trip as recommended by the Superintendent.

**Other Action Items:**

***Note: Items 18-22 have been reviewed and approved by the Finance Committee, Superintendent and Assistant Superintendent for Business***

18. Approval of 2006-2007 General Fund Budget (Enclosure #18)

Background: The Board of Education is required to adopt a budget for the General Fund for 2006-2007 prior to June 30, 2006. Our process has been ongoing since last September. The Finance Committee has reviewed the final document.

Recommendation: Motion to approve the 2006-2007 General Fund Budget as presented.

19. Approval of the 2006-2007 Budgets for Food Service and Athletics (Enclosure #19)

Background: The State of Michigan requires separate budgets for Food Service and Athletics.

Recommendation: Motion to approve the 2006-2007 Budgets for Food Service and Athletics per Enclosure #19.

20. Approval of the 2006-2007 Budget for Debt Retirement (Enclosure #20)

Background: The State of Michigan requires an individual budget for Debt Retirement.

Recommendation: Motion to approve the 2006-2007 Budget for Debt Retirement per Enclosure #20.

21. Approval of the 2006-2007 Budget for the Sinking Fund (Enclosure #21)

Background: The State of Michigan requires an individual budget for the Sinking Fund.

Recommendation: Motion to approve the 2006-2007 Budget for the Sinking Fund per Enclosure #21.

22. Approval of a State Aid Loan Resolution (Enclosure #22)

REGULAR BOARD MEETING

June 12, 2006

Page 4

Background: The district borrows annually from the State to ensure positive cash flow in the General Fund. This loan is required due to the fact that district State Aid payments do not begin until October.

Recommendation: Motion to approve the attached resolution authorizing the district to borrow funds in anticipation of State Aid.

23. Approval of a 2-Year Contract with the East Grand Rapids Education Association (EGREA) (Enclosure #23)

Background: The East Grand Rapids Education Association (EGREA) and the administration have negotiated a 2-year agreement which reduced the increase in health care costs and provides a modest salary increase.

Recommendation: Motion to approve a 2-year contract with the East Grand Rapids Education Association (EGREA) upon the recommendation of the Superintendent.

24. Approval of a 2-Year Contract with the East Grand Rapids Association of Support Employees (EGRASE) (Enclosure #24)

Background: The East Grand Rapids Association of Support Employees (EGRASE) and the administration have negotiated a 2-year agreement with reductions in health insurance costs and a modest increase on the hourly rate.

Recommendation: Motion to approve a 2-year contract with the East Grand Rapids Association of Support Employees (EGRASE) upon the recommendation of the Superintendent.

25. Approval of 2006-2007 Non-Union Support Staff and Supervisory Personnel Salaries

Background: The Superintendent recommends and the Personnel Committee supports a 2% increase and WMHIP insurance for Non-Union support Staff and Supervisory Personnel for the 2006-2007 school year.

Recommendation: Motion to approve a 2% increase and WMHIP insurance for Non-Union Support Staff and Supervisory Personnel as recommended by the Superintendent and supported by the Personnel Committee.

REGULAR BOARD MEETING

June 12, 2006

Page 5

26. Approval of the 2005-2006 Administrator Salaries and Contracts (Enclosure #26)

Background: The Superintendent and the Personnel Committee recommend the salaries, contracts and WMHIP insurance for administrators as presented in Enclosure #26.

Recommendation: Motion to approve the salary schedule, contracts and WMHIP insurance as recommended by the Superintendent and the Personnel Committee.

27. Approval of Laptop and Desktop Computer Bid (Bond)

Background: Request for proposals were sent to vendors to furnish laptop and desktop computers for teaching staff and classroom computer labs.

Recommendation: Motion to award a contract as recommended by the Facilities Committee and Superintendent for laptop and desktop computers.

28. Approval of Wireless Equipment Bid (Bond)

Background: Requests for proposals were sent to vendors to furnish wireless equipment.

Recommendation: Motion to award a contract as recommended by the Facilities Committee and Superintendent for wireless equipment.

29. Approval of Middle School Generator Bid (Bond)

Background: Requests for proposals were sent to vendors to furnish a natural gas generator to service the technology hub at the Middle School.

Recommendation: Motion to award a contract as recommended by the Facilities Committee and Superintendent for the generator at the Middle School.

**Administrator Reports**

30. Superintendent

New Teacher Hires (Enclosure #30)

31. Assistant Superintendent of Business

32. Assistant Superintendent of Instruction

REGULAR BOARD MEETING

June 12, 2006

Page 6

- A. Summer Curriculum Work (Enclosure #32A)
- B. Countywide Diversity Kick-off – August 24, 2006 – Rockford PAC

33. Board Representative Report

34. 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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