

**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 **Wednesday, July 5, 2006 at 7:00 p.m.** at the James E. Morse Administration Center at Woodcliff, Community Board Room, 2915 Hall SE, East Grand Rapids, MI 49506. Phone number for information is 235-3535.

ANNUAL ORGANIZATIONAL MEETING – 7:00 P.M.

Administration of Oath to Newly Elected Board of Education Member
Election of Officers for 2006-2007 school year

Discussion Item:

Michigan Law on Conflict of Interest

Consent Agenda:

Approval of Minutes of Regular Meeting of 6/12/06
Approval of Minutes of Special Meeting of 6/13/06
Approval of Minutes of Special Meeting of 6/28/06
Authorization to Transfer Budget Line Items
Designation of Depositories
Authorization for Superintendent, Asst. Supt. of Business and Board Treasurer to Sign Checks
Authorization for Superintendent or his/her Designee to Hire, Accept Resignations, Approve Leaves of Absence and Terminate Certified Staff and Support Personnel
Authorization for Superintendent or Asst. Supt. of 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. of 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 2006-2007 School Year
Periodicals for the Board of Education
Approval of a School Bond Loan Resolution
Approval of Proposed Superintendent Goals for 2006-2007
Appointment of Legal Counsel
Appointment of OK Conference Ballot

Notice for Board of Education's
Organizational Meeting
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Administrative Reports

Enrollment Update
New Staff Report
Board/Administrator Retreat (August 30, 2006)

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 06/28/06

EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

ORGANIZATIONAL MEETING of the East Grand Rapids Board of Education

Community Board Room at the James E. Morse Administration Center at Woodcliff
2915 Hall Street SE
East Grand Rapids, MI 49506

Wednesday, July 5, 2006 - 7:00 p.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 Member
3. Election of Officers - 2006-07
 - 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)

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 8 through 27.

8. Approval of Minutes of REGULAR MEETING of 6/12/06 (Enclosure #8)
9. Approval of Minutes of SPECIAL MEETING of 6/13/06 (Enclosure #9)

10. Approval of Minutes of SPECIAL MEETING of 6/28/06 (Enclosure #10)
11. Authorize the Superintendent or Assistant Superintendent of Business to Transfer Budget Line Funds (Enclosure #11)
12. Designation of Depositories (Enclosure #12)
13. Authorize the Superintendent, Assistant Superintendent of Business, and Board Treasurer to Sign Checks (Enclosure #13)
14. Authorize the Superintendent of Schools or his/her 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 of 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 of Business to Invest Funds (Enclosure #16)
17. Authorize the Superintendent or Assistant Superintendent of Business to Transfer Funds (Enclosure #17)
18. Authorize District to Utilize Electronic Transactions of Funds (Enclosure #18)
19. Authorize the Superintendent or Assistant Superintendent of 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: The Superintendent and Assistant Superintendent of 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 2006-07 school year.

Recommendation: Motion to approve the Resolution to voluntarily join the Michigan High School Athletic Association from August 1, 2006, through July 31, 2007.

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>2006-07 Dues</u>
Michigan Association of School Boards, Inc.	\$4,456.00
MASB Legal Trust Fund	Waived for 06-07

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

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

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

Other Action Items:

28. Official Meeting Dates for the 2006-07 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 2006-07.

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 2006-2007 borrowing needs to be applied for prior to August 1, 2006.

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 Proposed Superintendent Goals for 2006-2007 (Enclosure #31)

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

Recommendation: Motion to approve the Proposed Superintendent's Goals for 2006-2007 per Enclosure #31.

32. Appointment of Legal Counsel (Enclosure #32)

Background: Appoint legal counsel as submitted in Enclosure #32.

Recommendation: Motion to appoint legal counsel as submitted in Enclosure #32.

33. Approval of OK Conference Ballot (Enclosure #33)

Background: The OK Conference Ballot is requesting approval of two proposals. One for realignment for the 2007-2008 year and the second to approve additions and changes to the handbook.

Recommendation: Motion to approve Proposition 1 and 2 of the OK White Conference Ballot.

34. Administrative Reports

A. Superintendent

1. Enrollment Update
2. New Staff Report (Enclosure #34A2)
3. Board/Administrator Retreat – Wednesday, August 30, 2006 (5:30 p.m.)

B. Assistant Superintendent of Business

C. Assistant Superintendent of Instruction

35. Board of Education Members' Report

Appointments of Representatives to Committees and Organizations

36. Adjournment

* 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.

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