

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

Sara M. Shubel, Ph.D.
Superintendent

Superintendent's Office
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NOTICE

A **REGULAR MEETING** of the Board of Education will be held on **Monday, August 28, 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:

None

Information Items:

Facilities Update
Introduction of Scott Robertson, Athletic Director

Consent Agenda:

Approval of Minutes of Organizational Meeting of 7/5/06
Approval of Minutes of Special Meeting of 8/22/06
Approval of Payment of Bills for June, July 2006
Approval of Overnight Student Activities
Approval of Exchange Student from Brazil
Approval to Reinstate Suspended Policy #2070 and #2070-R (School Superintendent)
Approval to Dissolve the Superintendent Search Sub-Committee

Other Action Items:

Appoint Delegate Representatives to MASB Fall Conference Delegate Assembly
Approval of Region 3 Candidate for MASB Board of Directors
Approval of 2006 Bond Schematic Designs
Approval of Superintendent Goals for 2006-2007
Approval of a Lease for Copiers

Administrative Reports:

Opening of School
New Staff
State Aid Update
Summer Projects
Diversity Rally and Family of Color Connection Kick-Off
Curriculum Plan Update
New Staff Orientation
Summer Work Reflections

Board Reports:

Superintendent/Board Workshop
Board Committee Assignments
Special Communication and Outreach Committee
Parks and Recreation Committee

Mr. Charles Denton, 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. Sara Shubel at 235-3535
aht 08/24/06

EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

REGULAR Meeting of the East Grand Rapids Board of Education

The James E. Morse Administration Center at Woodcliff, 2915 Hall St., SE., East Grand
Rapids, MI 49506

Phone 616-235-3535

Our Mission

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

Monday, August 28, 2006

7:00 p.m. - REGULAR MEETING

AGENDA

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Board Secretary's Report: Communications to and from the Board - Mrs.
Trierweiler
5. Facilities Update - Mr. Camp

Presentation/Discussion:

6. Introduction of Scott Robertson, Athletic Director - Mr. Cwayna

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 13

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7. Approval of Minutes of Organizational MEETING of 7/05/06 (Enclosure #7)
8. Approval of Minutes of SPECIAL MEETING of 8/22/06 (Enclosure #8)
9. Approval of Payment of Bills for June and July (Enclosure #9)
10. Approval of Overnight Student Activities (Enclosure #10)

Background: In accordance with Board of Education Policy #7490, the district has various trips and overnight athletic and student activities as outlined in Enclosure #10 for approval by the Board.

Recommendation: Motion to approve various trips and overnight athletic and student activities as outlined in Enclosure #10.

11. Approval of a Foreign Exchange Student from Brazil (Enclosure #11)

Background: The High School Administration recommends that foreign exchange student, Daniel Furman, from Brazil, 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 Daniel Furman from Brazil be enrolled at East Grand Rapids High School for the 2006-07 school year.

12. Approval to Reinstate Suspended Policy #2070 & #2070-R (School Superintendent) (Enclosure #12)

Background: At the June 13, 2006 Special Board Meeting Policy #2070 and #2070-R was suspended.

Recommendation: Motion to approve the reinstatement of Policy #2070 and #2070-R with follow-up by the Policy Committee.

13. Approval to Dissolve the Superintendent Search Sub-Committee

Background: The Superintendent Search Sub-Committee was formed for the express purpose of finding a new Superintendent for the East Grand Rapids Public Schools. This sub-committee has fulfilled its purpose with the hiring of Dr. Sara M. Shubel.

Recommendation: Motion to approve the dissolution of the Superintendent Search Sub-Committee.

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Other Action Items:

14. Appoint Delegate Representatives to MASB Fall Conference Delegate Assembly (Enclosure #14)

Background: The Michigan Association of School Boards' 2006 Delegate Assembly is meeting at the annual 2006 Fall Conference at the Marriott Renaissance Center in Detroit on Thursday, November 9, 2006. Three delegates may be appointed to represent the East Grand Rapids Board of Education.

Recommendation: Motion to appoint delegates to the MASB 2006 Delegate Assembly.

15. Approval of Region 3 Candidate for the MASB Board of Directors Three-Year Term (Enclosure #15)

Background: Official ballots must be returned to MASB by September 1, 2006, to participate in the MASB Board of Directors Election. Two candidates, Anita L. Osterman (nominated by Fremont Public Schools) and Steve Zinger (nominated by Grandville Schools), have been nominated to represent our region, Region 3.

Recommendation: Motion to approve the candidate to represent Region 3 on the MASB Board of Directors.

16. Approval of 2006 Bond Schematic Designs (Enclosure #16)

Background: URS Corporation will present the schematic designs for the 2006 construction project. Following the URS presentation, Owen Ames Kimball (OAK) will present its cost estimates based on those schematic designs and discuss any variations from the cost proposals developed prior to the election.

Recommendation: Motion to approve the schematic designs for the 2006 construction project as presented.

17. Approval of Superintendent Goals for 2006-2007 (Enclosure #17)

Background: The Board approved the Proposed Superintendent's Goals prior to hiring the new Superintendent. Following the discussion at the Special Superintendent/Board Workshop on August 22, 2006, the finalization of the Superintendent Goals for 2006-2007 are presented.

Recommendation: Motion to approve the finalized Superintendent's Goals for 2006-2007 per Enclosure #17.

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18. Approval of a Lease for Copiers (Enclosure #18)

Background: Request for proposals were sent to two companies for the replacement of copy machines throughout the school district. Both companies responded. The Finance Committee has reviewed the bid tabulations.

Recommendation: Motion to approve a 4-year lease with Applied Imaging in the total approximate amount of \$68,255 for copy machines in the district as recommended by the Finance Committee and the Superintendent.

Administrative Reports:

19. Superintendent

- A. Opening of School
- B. New Staff (Enclosure #19B)

20. Assistant Supt. of Business

- A. State Aid Update
- B. Summer Projects

21. Assistant Supt. of Instruction

- A. Diversity Rally & Family of Color Connection Kick-Off
- B. Curriculum Plan Update
- C. New Staff Orientation
- D. Summer Work Reflections

22. Board Representative Reports

- A. Superintendent/Board Workshop - August 22, 2006 - Mr. Denton
- B. Board Committee Assignments - Mr. Denton (Enclosure #22B)
- C. Special Communication and Outreach Committee - Mrs. Ridenour
- D. Parks and Recreation Committee - Mr. Camp

23. Adjournment

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