

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, November 27, 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:

Information Items:

Facilities Update

Consent Agenda:

Approval of Minutes of Regular Meeting of 10/23/06
Approval of Minutes of Special Meeting of 10/18/06
Approval of Minutes of Special Meeting of 11/16/06
Approval of Payment of Bills for October 2006

Other Action Items:

2005-2006 Audit Report
2006-2007 General Fund Budget Amendment
Approval of Owner's Representative Contract

Administrative Reports:

India Trip Report
Foundation Dinner Report and Foundation Grant Process
Energy Education – Thanksgiving Shutdown
Curriculum Update
Professional Development Online

Board Reports:

Athletic Facilities Assessment Committee
MASB Delegate Assembly
Community Action Council
Superintendent's Advisory Council
Legislative Committee
Parks & 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 11/20/06

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

The James E. Morse Administration Center at Woodcliff,

2915 Hall St. SE, East Grand Rapids, MI 49506

For Information, call 616-235-3535.

Monday, November 27, 2006

7:00 p.m.

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. High School Student Council President's Report - Mr. Nathan Stevens
6. EGREA President's Report - Mrs. Nancy McSkimming

Presentation:

7. Facilities Update - Mr. Joe Camp

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 items in the Consent Agenda Numbers 8 through 11.

8. Approval of Minutes of REGULAR MEETING of 10/23/06 (Enclosure #8)

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9. Approval of Minutes of SPECIAL MEETING of 10/18/06 (Enclosure #9)
10. Approval of Minutes of SPECIAL MEETING of 11/16/06 (Enclosure #10)
11. Approval of October Payment of Bills (Enclosure #11)

Other Action Items:

12. 2005-2006 Audit Report

Background: The audit was completed by Hungerford, Aldrin, Nichols & Carter, P.C. this fall. The Board Finance Committee reviewed the report and recommends that the Board of Education receive the 2005-2006 Audit Report.

Recommendation: Motion to receive the 2005-2006 Audit Report as presented and recommended by the Board Finance Committee and Superintendent.

13. 2006-2007 General Fund Budget Amendment (Enclosure #13)

Background: Each fall, the Board Finance Committee recommends a Budget Amendment to the Board of Education. The Finance Committee has reviewed the proposed amendment.

Recommendation: Motion to approve the amendment for the 2006-07 budget as listed in Enclosure #13.

14. Approval of Owner's Representative Contract (Enclosure #14)

Background: The Facilities Committee recommends creating an owner's representative position on a contracted basis for the duration of our construction project related to the 2006 Bond Issue. The Facilities Committee interviewed four candidates and chose John Bowers for the position.

Recommendation: Motion to approve the proposed contract with John P. Bowers, Facilities Management Consultants, LLC, with John Bowers serving as the district's owner's representative for the 2006 Bond construction project.

Administrative Reports

15. Superintendent

A. India Trip Report

B. Foundation Dinner Report and Foundation Grant Process

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16. Assistant Supt. for Business

Energy Education – Thanksgiving Shutdown

17. Assistant Supt. for Instruction

A. Curriculum Update

B. Professional Development Online

18. Board Representative Report

A. Athletic Facilities Assessment Committee – Mrs. Beth Lent.

B. MASB Delegate Assembly – Mr. Steve Edison

C. Community Action Council – Mr. Steve Edison

D. SAC (Superintendent’s Advisory Council) – Mrs. Stacy Trierweiler

E. Legislative Committee – Mrs. Stacy Trierweiler

F. Parks & Recreation Committee – Mr. Camp

19. Adjournment

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Superintendent’s Office – 11/21/06