

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

Sara M. Shubel, Ph.D.
Superintendent

Superintendent's Office
Phone: (616) 235-3535
FAX: (616) 235-6730

NOTICE

A **REGULAR MEETING** of the Board of Education will be held on **Monday, December 11, 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 11/27/06

Approval of Payment of Bills for November 2006

Other Action Items:

Acceptance of Grants from the EGR Schools Foundation

Approval of Performing Arts Center Package Bid

Approval of Maintenance Truck Bid

Administrative Reports:

Building Holiday Programs

Budget Workshop Date

Math Curriculum Update/Preview

Board Reports:

Athletic Facilities Assessment Committee

Legislative Committee

Communications and Outreach Special 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 12/06/06

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, Community Board Room,
2915 Hall Street, SE.,
East Grand Rapids, MI 49506.
For Information, call 616-235-3535.
7:00 p.m.

Monday, December 11, 2006

AGENDA

1. Meeting Called to Order
2. Acknowledgement 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 the Consent Agenda Numbers 8 through 9.

8. Approval of Minutes of REGULAR MEETING of 11/27/06 (Enclosure #8)
9. Approval of November Payment of Bills (Enclosure #9)

Other Action Items:

10. Acceptance of Grants from the East Grand Rapids Schools Foundation
(Enclosure #10)

Background: The East Grand Rapids Schools Foundation awarded the fall Mini Grants and Grants at the November 2006 Foundation meeting.

Recommendation: Motion to accept the grants as listed in Enclosure #10 totaling \$ and to thank the East Grand Rapids Schools Foundation for its support of the East Grand Rapids Public Schools.

11. Approval of Performing Arts Center Package (Bond) (Enclosure #11)

Background: The 2006 Bond Construction program has a budget for improvements to the Performing Arts Center at the High School. A package of improvements has been prioritized by the district as the greatest needs for the Performing Arts Center. None of the items being purchased exceed the legal bid threshold, but the district has secured multiple quotes for the majority of items to secure the best combination of price and service. All of the proposed improvements have been documented in a memo for your review.

Recommendation: Motion to approve the purchases for the Performing Arts Center as recommended by the Facilities Committee and the Superintendent as part of the 2006 Bond Construction Program.

12. Approval of Maintenance Truck Bid (Enclosure #12)

Background: The district is in need of improving its fleet of maintenance trucks for overall usage and snowplowing. Of the three trucks currently in the fleet, two were built in 1996 and are not reliable for full time usage. The proposed new truck will replace one of the two 1996 trucks, which will be used as a backup vehicle. Requests for proposals were sent to local dealerships.

Recommendation: Motion to approve the purchase of a 2006 maintenance truck to the low bidder, Berger Chevrolet, in the amount of \$24,780 as recommended by the Finance Committee.

REGULAR BOARD MEETING

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Administrative Reports

13. Superintendent

Building Holiday Programs

14. Assistant Supt. for Business

Budget Workshop Date

15. Assistant Supt. for Instruction

Math Curriculum Update/Preview

16. Board Representative Report

A. Athletic Facilities Assessment Committee – Mrs. Lent

B. Legislative Committee – Mrs. Trierweiler

C. Communications and Outreach – Mrs. Ridenour

17. Adjournment

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Superintendent's Office – 12/06/06