

**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**

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***NOTICE***

A **REGULAR MEETING** of the Board of Education will be held on **Monday, April 23, 2007 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:***

Teacher Appreciation Week – May 6-12, 2007  
Parent and Volunteer Appreciation Week – April 29 – May 5, 2007

***Information Items:***

Energy Education Update  
Childcare Update  
Facilities Update  
2007-2008 Budget Update

***Consent Agenda:***

Approval of Minutes of Regular Meeting of 3/26/07  
Approval of Minutes of Special Meeting of 3/26/07  
Approval of Minutes of Special Meeting of 3/26/07  
Approval of Payment of Bills for March 2007  
Approval of Overnight Student Activities

***Other Action Items:***

Acceptance of Grants from the EGR Schools Foundation  
Hearing to Consider Designation of an Electoral Representative and Alternate to the KISD Board Election on June 6, 2007  
Approval of Construction Bids for the Middle School, Wealthy Elementary and the Maintenance Building  
Approval of Temperature Control Bids for the 2006 Bond Program  
Approval of High School Electrical Bid for the 2006 Bond Program  
Approval of Classroom Technology Bid  
Approval of Bid Alternates and Bulletin #1 for the 2006 Bond Program

***Administrative Reports:***

Administrative Positions Update  
MHSAA Season Changes Update  
Draft - Summer Opportunities for Staff  
Social Studies Curriculum Update  
Reproductive Health Update  
Skyward for Elementary Report Cards

***Board Reports:***

Policy Committee Update  
Communications and Outreach Special Committee  
Legislative Committee Update  
Superintendent Advisory Council Update

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 04/20/07

## ***Our Mission***

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

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

Woodcliff Community Board Room, Woodcliff Center,  
2915 Hall SE, East Grand Rapids, MI 49506  
Phone 616-235-3535.

**Monday, April 23, 2007 - 7:00 p.m.**

### **AGENDA**

1. Meeting Called to Order
  2. Acknowledgment of Guests
  3. Public Comments
  4. Recognition of:
    - A. Teacher Appreciation Week - May 6-12, 2007 - Dr. Shubel  
Background: The Administration recommends a resolution designating May 6-12, 2007 as *Teacher Appreciation Week*
    - B. Parent and Volunteer Appreciation Week - April 29 - May 5, 2007 - Dr. Shubel  
Background: The Administration recommends a resolution designating April 29 - May 5, 2007 as East Grand Rapids Schools *Parent and Volunteer Appreciation Week* to show appreciation to our students' parents and our volunteers.  
Recommendation: Motion to recognize the teachers and parents and volunteers mentioned above and to thank them for their work with our children.
  5. Board Secretary's Report Communications to and from the Board - Mrs. Trierweiler
  6. High School Student Council President's Report - Mr. Nathan Stevens
  7. EGREA President's Report - Mrs. Nancy McSkimming
- Information Items:**
8. Energy Education Update - Mr. Dan Graham (Enclosure #8)
  9. Childcare Update - Mrs. Julie Jewell (Enclosure #9)
  10. Facilities Update - Mr. Joe Camp

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11. 2007-2008 Budget Update – Mr. Kevin Philipps (Enclosure #11)

**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 12 through 16.

12. Approval of Minutes of REGULAR MEETING of 3/26/07 (Enclosure #12)

13. Approval of Minutes of SPECIAL MEETING of 3/26/07 (Enclosure #13)

14. Approval of Minutes of SPECIAL MEETING of 3/26/07 (Enclosure #14)

15. Approval of Payment of Bills for March 2007 (Enclosure #15)

16. Approval of Overnight Student Activities (Enclosure #16)

Background: In accordance with Board of Education Policy #7490, the High School has requested approval by the Board of Education for two students to attend the National Latin Convention in Knoxville, Tennessee from July 24-29, 2007 as outlined in Enclosure #16.

**Other Action Items:**

17. Acceptance of Grants from the East Grand Rapids Schools Foundation (Enclosure #17)

Background: At the East Grand Rapids Schools Foundation meeting, the Foundation board awarded the spring grants. Marcie Lewis from the EGR Foundation will present the information.

Recommendation: Motion to accept the grants awarded by the East Grand Rapids Schools Foundation as listed in Enclosure #17 and to thank the Foundation for its generous support of East Grand Rapids Schools.

18. A Hearing to Consider Designation of an Electoral Representative and Alternate to the Kent Intermediate School District Board Election on June 6, 2005

Background: Section 614(2) of the Revised School Code [MCL380.614(2)] requires the Board to hold an initial hearing of the resolution to appoint an electoral representative and alternate to the ISD board election on Monday, June 4, 2007 and direct the representative to vote on behalf of the Board for a specific candidate.

Recommendation: Discuss potential representatives.

19. Approval of Construction Bids for the Middle School, Wealthy Elementary and the Maintenance Building (Enclosure #19)

Background: Bids were received for the construction being performed at the Middle School, Wealthy Elementary and the Maintenance Building as part of the 2006 Bond Program. The Facilities Committee and Superintendent have received the bids and recommend approval.

Recommendation: Motion to approve the contracts to complete the construction scheduled for the Middle School, Wealthy Elementary and the Maintenance Building for the 2006 Bond Program as recommended by the Facilities Committee and Superintendent as presented in Enclosure #19.

20. Approval of Temperature Control Bids for the 2006 Bond Program (Enclosure #20)

Background: Bids were received for the temperature controls package being purchased for the 2006 Bond Program. The Facilities Committee and Superintendent have received the bids and recommend approval.

Recommendation: Motion to approve the purchase of the major mechanical equipment from the low bidder, Johnson Controls, as recommended by the Facilities Committee and Superintendent.

21. Approval of High School Electrical Bid for the 2006 Bond Program (Enclosure #21)

Background: Bids were received for the electrical work being completed at the High School for the 2006 Bond Program. The Facilities Committee and Superintendent have received the bids and recommend approval.

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Recommendation: Motion to approve the contract from the low bidder, VanKempen, as recommended by the Facilities Committee and Superintendent.

22. Approval of Bid Alternates and Bulletin #1 for the 2006 Bond Program (Enclosure #22)

Background: After receiving all of the base bids for the 2006 Bond Program, it has been determined that funds are available to approve the inclusion of bid alternate work that was identified during the Design process including an allowance to construct the new Middle School entrance. Also included is Bulletin #1 for work at Breton Downs and Lakeside Elementary as discussed in the enclosure. The Facilities Committee and Superintendent have reviewed the bid alternate projects and Bulletin #1 and recommend approval of the attached list of projects.

Recommendation: Motion to approve the contracts and allowances to complete the bid alternate and Bulletin #1 work for the 2006 Bond Program as recommended by the Facilities Committee and Superintendent as presented in Enclosure #22.

23. Approval of Classroom Technology Bid (Enclosure #23)

Background: Bids were received for the consolidated classroom technology package being installed with the 2006 Bond Program. The Facilities Committee and Superintendent have received the bids and recommend approval.

Recommendation: Motion to approve the contracts to complete the installation of classroom technology for the 2006 Bond Program as recommended by the Facilities Committee and Superintendent.

Administrative Reports:

24. Superintendent

- a. Administrative Positions Update
- b. MHSAA Season Changes Update

25. Assistant Superintendent of Business

26. Assistant Superintendent of Instruction

- a. Draft of Summer Opportunities for Staff
- b. Social Studies Curriculum Update

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- c. Reproductive Health Update
- d. Skyward for Elementary Report Cards

27. Board Representative Report

- a. Policy Committee Update – Mrs. Bok
- b. Communications and Outreach Special Committee Update – Mrs. Ridenour
- c. Legislative Committee Update – Mr. Denton
- d. Superintendent’s Advisory Council Update – Mrs. Trierweiler

28. Adjournment

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