

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, May 21, 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:

Lakeside "3rd Grade Math Team"

Information Items:

EGR Public Safety Report
KISD Annual Report
Food Service Update
Athletic Facilities Presentation
Technology Curriculum
2007-2008 Budget Update and Budget Committee Recommendations
First Reading of Revised Policy #8020 (Attendance) and Rules #8020-R

Consent Agenda:

Approval of Minutes of Regular Meeting of 4/23/07
Approval of Payment of Bills for April 2007
Approval of Foreign Exchange Student from Germany

Other Action Items:

2006-2007 Budget Amendments
Approval of Testing and Balancing Work Bids for the 2006 Bond Program
Approval of KISD Budget for 2007-08
Designation of an Electoral Representative and Alternate to the KISD Board Election on June 4, 2007
Approval of OK Conference Ballot

Administrative Reports:

Administrative Positions Update
"We the People"
On-Line Mandarin-Chinese Student Opportunities at the High School
Curriculum Updates

Board Reports:

Legislative Committee
PASE
Joint Facilities
Board Manual Project
East Grand Rapids Foundation
Youth Development

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 05/17/07

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, May 21, 2007

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
7. Recognition of:
Lakeside "3rd Grade Math Team" - Dr. Shubel

Information Items

8. EGR Public Safety Report - Chief Mark Herald
9. KISD Annual Report - Mr. Jim McLean
10. Food Service Update - (Enclosure #10) Mr. Jeff Sisson
11. Facilities Update - Mr. Joe Camp
12. Athletic Facilities Presentation -Mrs. Beth Lent and Special Committee
13. Technology Curriculum - (Enclosure #13) Mr. Doug Jenkins and Technology Curriculum Committee
14. 2007-2008 Budget Update and Budget Committee Recommendations - (Enclosure #14) Mr. Kevin Philipps
15. First Reading of Revised Policy #8020 and Acknowledgement of Revised Policy Rules #8020-R (Attendance) - (Enclosure #15)

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 16 through 18.

16. Approval of Minutes of REGULAR MEETING of 4/23/07 (Enclosure #16)

17. Approval of Payment of Bills for April 2006 (Enclosure #17)

18. Approval of a Foreign Exchange Student from Germany (Enclosure #18)

Background: The High School Administration recommends that foreign exchange student, Victoria Sophie Wirtz, from Germany, be approved for enrollment at East Grand Rapids High School during the 2007-08 school year.

Recommendation: Motion to approve the recommendation by the administration that Victoria Sophie Wirtz from Germany be enrolled at East Grand Rapids High School for the 2007-08 school year.

Other Action Items:

19. 2006-2007 Budget Amendments (Enclosure #19)

Background: The Finance Committee has reviewed the attached amendment to the 2006-2007 General Fund Budget.

Recommendation: Motion to approve the 2006-2007 General Fund Budget Amendment as recommended by the Finance Committee.

20. Approval of Testing and Balancing Work Bid for the 2006 Bond Program

Background: Bids were received for the testing and balancing work to be completed on HVAC systems for the 2006 Bond Program. The Facilities Committee and Superintendent have received the bids and recommends approval.

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

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21. Approval of KISD Budget for 2007-08 (Enclosure #21)

Background: The State of Michigan now requires that local school boards review their ISD's proposed budget and act in support or non-support of the budget. The Finance Committee has discussed the KISD 2007-08 budget and recommends support.

Recommendation: Motion to support the KISD 2007-08 budget as presented.

22. Designation of an Electoral Representative and Alternate to the Kent Intermediate School District Board Election on June 4, 2007 (Enclosure #22)

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. The initial hearing was conducted on April 23, 2007.

Recommendation: Motion to appoint an electoral representative and alternate to the ISD board election on Monday, June 4, 2007 and direct the representative/alternate to vote on behalf of the Board for Ralph Carey and Bill Joseph.

23. Approval of OK Conference Ballot (Enclosure #23)

Background: The OK Conference sent to each district a ballot containing two proposals. Proposal I is a Bylaw change to Bylaw 1 regarding re-alignment transfer of schools between divisions and an OK Conference Crossover "Tie Breaker". Proposal II is the acceptance of 7 applicants for membership into the OK Conference.

Recommendation: Motion to support Proposal I and Proposal II on the OK Conference ballot.

Administrative Reports

24. Superintendent

A. Administrative Positions Update

B. We the People

25. Assistant Superintendent of Business

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26. Assistant Superintendent of Instruction

A. On-Line Mandarin-Chinese Student Opportunities at the High School

B. Curriculum Updates

27. Board Representative Report

A. Legislative Committee – Mrs. Trierweiler

B. PASE – Mrs. Trierweiler

C. Joint Facilities – Mr. Denton

D. Board Manual Project – Mrs. Bok

E. East Grand Rapids Foundation – Mrs. Lent

F. Youth Development – Mr. Camp

28. Adjournment

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Superintendent's Office -05/17/07