

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, June 4, 2007 at 5:30 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:

- Budget Hearing: 2007-2008 General Fund Budget
- First Reading of Revised Policy #7600 (Promotion and Retention)
- First Reading of Revised Policy and Rules #7630 (Graduation Requirements)
- First Reading of Revised Policy #7642 (Alternate Credit Options)
- First Reading of Revised Policy and Rules #7648 (Dual Enrollment)
- First Reading of New Policy #9380 (Use of Temporary Signs and Banners on District Facilities)

Consent Agenda:

- Approval of Minutes of Regular Meeting of 5/21/07
- Approval of Revised Policy and Rules #8020 (Attendance)

Other Action Items:

- Approval of 2007 Millage Rates for the General Fund Budget, Debt Retirement, Sinking Fund, and Recreation Millage
- Approval of the Athletic Facilities Proposal for Treasury Department Application for November 2007 Bond
- Approval of PAC and PASE Committee Member

Administrative Reports:

Board Reports:

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 05/31/07

EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

REGULAR Meeting of the East Grand Rapids Board of Education

Community Board Room, the James E. Morse Administration Center at Woodcliff,
2915 Hall St. SE For information, phone 616-235-3535

Monday, June 4, 2007

5:30 p.m.

AGENDA

1. Call to Order
2. Acknowledgment of Guests
3. Public Comments
4. Communications to and from the Board

Information Items

5. Budget Hearing: 2007-08 General Fund Budget - Mr. Kevin Philipps
6. First Reading of Revised Policy #7600 (Promotion and Retention) - (Enclosure #6)
7. First Reading of Revised Policy and Rules #7630 (Graduation Requirements) - (Enclosure #7)
8. First Reading of Revised Policy #7642 (Alternative Credit Options) - (Enclosure #8)
9. First Reading of Revised Policy and Rules #7648 (Dual Enrollment and Credit) - (Enclosure #9)
10. First Reading of New Policy #9380 (Use of Temporary Signs and Banners on District Facilities) - (Enclosure #10)

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 11 through 12.

11. Approval of Minutes of REGULAR MEETING of 5/21/07 (Enclosure #11)
12. Approval of Revised Policy and Rules #8020 (Attendance) - (Enclosure #12)

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Other Action Items

13. Approval of 2007 Millage Rates for the General Fund Budget, Debt Retirement, Sinking Fund, and Recreation Millage (Enclosure #13)

Background: The Board of Education is required to annually set millage rates for the General Fund, Debt Retirement Fund, Sinking Fund and Recreation Millage.

Recommendation: Motion to certify the 2007 millage rates per Enclosure #13.

14. Approval of the Athletic Facilities Proposal for Treasury Department Application for November 2007 Bond – Mrs. Beth Lent and Mr. Kevin Philipps

Background: The Athletic Facilities Assessment Committee presented its recommendations for a potential November 2007 bond election at the May Board meeting. The Athletic Facilities Assessment Committee and Superintendent are seeking approval to continue the process moving forward and file a preliminary application to have the proposed bond project qualified by the State of Michigan's Treasury Department through its School Bond Qualification and Loan Program.

Recommendation: Motion to approve the administration to file a preliminary application with the Treasury Department's School Bond Qualification and Loan Program.

15. Approval of a PAC and PASE Committee Member (Enclosure #15)

Background: Mrs. Patricia Stemmler is being recommended by Mrs. Jann VanAirsdale, Special Education Director, to represent the East Grand Rapids parents on the Region II Parent Advisory Committee (PAC) and the Kent Intermediate School District parent Advisors (PASE). Mrs. Stemmler's term will be 2007-2010.

Recommendation: Motion to approve Mrs. Patricia Stemmler for the term 2007-2010 as the PAC/PASE Representative from East Grand Rapids Public Schools.

Administrative Reports

16. Superintendent
17. Assistant Superintendent of Business
18. Assistant Superintendent of Instruction
19. Board Representative Report
20. Adjournment

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