

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

**Sara M. Shubel, Ph.D.**  
**Superintendent**

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***NOTICE***

A **REGULAR MEETING** of the Board of Education will be held on **Monday, June 11, 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:***

2007 State Championship Boys Tennis Team  
2007 State Champion 3200 Meter Girls Relay Team  
Retiring Board of Education Member: Mr. Charles M. Denton

***Information Items:***

EGR Public Safety Report  
Food Service Update  
Facilities Update  
First Reading of Revised Policy #7650 (Assessment Program)

***Consent Agenda:***

Approval of Minutes of Regular Meeting of 6/4/07  
Approval of Payment of Bills for May 2007  
Second Reading and Approval of Revised Policy #7600 (Promotion and Retention)  
Second Reading and Approval of Revised Policy and Rules #7630 (Graduation Requirements)  
Second Reading and Approval of Revised Policy #7642 (Alternate Credit Options)  
Second Reading and Approval of Revised Policy and Rules #7648 (Dual Enrollment and Credit)

***Other Action Items:***

*Second Reading and* Approval of New Policy #9380 (Use of Temporary Signs and Banners on District Facilities)  
Approval of 2007-2008 General Fund Budget  
Approval 2007-2008 Budgets for Food Service and Athletics  
Approval of 2007-2008 Budget for Debt Retirement  
Approval of 2007-2008 Budget for Sinking Fund  
Approval of a State Aid Loan Resolution  
Approval of 2007-2008 Non-Union Support Staff and Supervisory Personnel Salaries  
Approval of 2007-2008 Administrator Salaries and Contracts  
Approval of 2007-2008 Superintendent Salary and Contract

***Administrative Reports:***

New Hires  
Strategic Plan Update  
Leadership Team Retreat  
Gifted/Talented Update  
Countywide Diversity Kick-Off – August 16, 2007

***Board Reports:***

Board Orientation Manual  
Athletic Facilities Committee  
Communications 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 06/07/07

*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**

James E. Morse Administration Center at Woodcliff,

2915 Hall SE, East Grand Rapids, MI 49506 Phone 616-235-3535.

**Monday, June 11, 2007**

**Community Board Room**

**7:00 p.m.**

**AGENDA**

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Recognition of:
  - A. 2007 State Championship Boys Tennis Team
  - B. 2007 State Champion 3200 Meter Girls Relay Team
  - C. Retiring Board of Education Member: Mr. Charles M. Denton
5. Board Secretary's Report Communications to and from the Board - Mrs. Trierweiler
6. EGREA President's Report - Mrs. Nancy McSkimming

**Information Items**

7. EGR Public Safety Report - Chief Mark Herald
8. Food Service Update - (Enclosure #8) Mr. Jeff Sisson
9. Facilities Update - Mr. Camp
10. First Reading of Revised Policy #7650 (Assessment Program) - (Enclosure #10)

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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 16.

11. Approval of Minutes of REGULAR MEETING of 6/04/07 (Enclosure #11)
12. Approval of Payment of Bills for May 2007 (Enclosure #12)
13. Second Reading and Approval of Revised Policy #7600 (Promotion and Retention) (Enclosure #13)

Background: The first reading of revised policy #7600 was on the June 4, 2007 agenda.

Recommendation: Approval of updated policy #7600 as recommended by the Policy Committee and the Superintendent.

14. Second Reading and Approval of Revised Policy and Rules #7630 (Graduation Requirements) (Enclosure #14)

Background: The first reading of revised policy and rules #7630 was on the June 4, 2007 agenda.

Recommendation: Approval of updated policy and rules #7630 as recommended by the Policy Committee and the Superintendent.

15. Second Reading and Approval of Revised Policy #7642 (Alternative Credit Options) (Enclosure #15)

Background: The first reading of revised policy #7642 was on the June 4, 2007 agenda.

Recommendation: Approval of updated policy #7642 as recommended by the Policy Committee and the Superintendent.

16. Second Reading and Approval of Revised Policy and Rules #7648 (Dual Enrollment and Credit) (Enclosure #16)

Background: The first reading of revised policy and rules #7648 was on the June 4, 2007 agenda.

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Recommendation: Approval of updated policy and rules #7648 as recommended by the Policy Committee and the Superintendent.

Other Action Items:

17. Second Reading and Approval of New Policy #9380 (Use of Temporary Signs and Banners on District Facilities) (Enclosure #17)

Background: The first reading of new policy #9380 was on the June 4, 2007 agenda.

Recommendation: Approval of new policy #9380 as recommended by the Policy Committee and the Superintendent.

18. Approval of 2007-2008 General Fund Budget (Enclosure #18)

Background: The Board of Education is required to adopt a budget for the General Fund for 2007-2008 prior to June 30, 2007. Our process has been ongoing since last September. The Finance Committee has reviewed the final document.

Recommendation: Motion to approve the 2007-2008 General Fund Budget as presented.

19. Approval of the 2007-2008 Budgets for Food Service and Athletics (Enclosure #19)

Background: The State of Michigan requires separate budgets for Food Service and Athletics.

Recommendation: Motion to approve the 2007-2008 Budgets for Food Service and Athletics per Enclosure #19.

20. Approval of the 2007-2008 Budget for Debt Retirement (Enclosure #20)

Background: The State of Michigan requires an individual budget for Debt Retirement.

Recommendation: Motion to approve the 2007-2008 Budget for Debt Retirement per Enclosure #20.

21. Approval of the 2007-2008 Budget for the Sinking Fund (Enclosure #21)

Background: The State of Michigan requires an individual budget for the Sinking Fund.

Recommendation: Motion to approve the 2007-2008 Budget for the Sinking Fund per Enclosure #21.

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22. Approval of a State Aid Loan Resolution (Enclosure #22)

Background: The district borrows annually from the State to ensure positive cash flow in the General Fund. This loan is required due to the fact that district State Aid payments do not begin until October.

Recommendation: Motion to approve the attached resolution authorizing the district to borrow funds in anticipation of State Aid.

23. Approval of 2007-2008 Non-Union Support Staff and Supervisory Personnel Salaries

Background: The Superintendent recommends and the Personnel Committee supports a 2.75% increase for Non-Union support Staff and Supervisory Personnel for the 2007-2008 school year.

Recommendation: Motion to approve a 2.75% increase for Non-Union Support Staff and Supervisory Personnel as recommended by the Superintendent and supported by the Personnel Committee.

24. Approval of the 2007-2008 Administrator Salaries and Contracts (Enclosure #24)

Background: The Superintendent and the Personnel Committee recommend the salaries and contracts for administrators as presented in Enclosure #24.

Recommendation: Motion to approve the salary schedule and contracts as recommended by the Superintendent and the Personnel Committee.

25. Approval of Salary for the Superintendent for 2007-2008 (Enclosure #25)

Background: The Personnel Committee is recommending contract and salary provisions for the Superintendent per Enclosure #25.

Recommendation: Motion to approve the contract and salary provisions for the Superintendent as recommended by the Personnel Committee in Enclosure #25.

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**Administrator Reports**

26. Superintendent

A. New Hires

B. Strategic Plan Update

C. Leadership Team Retreat

27. Assistant Superintendent of Business

28. Assistant Superintendent of Instruction

A. Gifted/Talented Update

B. Countywide Diversity Kick-Off - August 16, 2007

29. Board Representative Report

A. Board Orientation Manual - Mrs. Bok

B. Athletic Facilities Committee - Mrs. Lent

C. Communications Committee - Mrs. Ridenour

30. Adjournment

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