

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

NOTICE

A **REGULAR MEETING** of the Board of Education will be held on **Monday, July 2, 2007 at 6:00 p.m.** at the James E. Morse Administration Center at Woodcliff, Community Board Room, 2915 Hall SE, East Grand Rapids, MI 49506. Phone number for information is 235-3535.

ANNUAL ORGANIZATIONAL MEETING – 6:00 P.M.

Administration of Oath to Newly Elected Board of Education Members
Election of Officers for 2007-2008 school year

Discussion Item:

Michigan Law on Conflict of Interest

Consent Agenda:

Approval of Minutes of Regular Meeting of 6/11/07
Second Reading and Approval of Policy #7650 (Assessment Program)
Appointment of Legal Counsel
Authorization to Transfer Budget Line Items
Designation of Depositories
Authorization for Superintendent, Asst. Supt. of Business and Board Treasurer to Sign Checks
Authorization for Superintendent or his/her Designee to Hire, Accept Resignations, Approve Leaves of Absence and Terminate Certified Staff and Support Personnel
Authorization for Superintendent or Asst. Supt. of Business to Invest Funds and to Transfer Funds Between Banks or Funds
Authorize District to Utilize Electronic Transactions of Funds
Authorize the Superintendent or Asst. Supt. of Business to Handle Fund Modifications
Authorization for Signatures on Checking Accounts
Appointment of Auditors
Adoption Summer Tax Collection
Authorization to Approve Letters of Agreement with EGREA and EGRASE
Approve Resolution for Membership in Michigan High School Athletic Association
Approval of Board of Education Memberships and Dues, Conferences and Activities
Approval for Board members to attend MASB, MASA or KIASB Conferences and Activities

Action Items:

Approval of Official Meeting Dates for 2007-2008 School Year
Periodicals for the Board of Education
Approval of Athletic Facilities Bond Treasury Department Application
Approval of Laptop and Desktop Purchases (2006 Construction Bond)
Approval of Middle School/Wealthy Bulletin #1
Approval of Breton/Lakeside Bulletin #5
Approval of Agreement to Lease Space on the Celltower

Notice for Board of Education's
Organizational Meeting
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Administrative Reports

Enrollment Update
New Staff Report
Board/Administrator Retreat
Proposed Superintendent Goals for 2007-2008

Board Member Reports

Appointments of Representatives to Committees and Organizations

Sincerely,

Charles M. 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.
- ** If you plan to attend and have a special need and require accommodation to attend this meeting, please contact Dr. Sara M. Shubel at 235-3535

aht 06/27/07

EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

ORGANIZATIONAL MEETING of the East Grand Rapids Board of Education

Community Board Room at the James E. Morse Administration Center at Woodcliff
2915 Hall Street SE
East Grand Rapids, MI 49506

Monday, July 2, 2007 - 6:00 p.m.

AGENDA

(Please note date, time and location.)

1. Organizational Meeting Called to Order – Current Vice President
2. Administration of Oath and Welcome to Newly Elected Board Members
3. Election of Officers - 2007-08
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
4. Acknowledgment of Guests
5. Public Comments
6. Communications to and from the Board

Discussion Items:

7. Michigan Law on Conflict of Interest (PA 317 of 1968 and PA 145 of 1997)

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 items in the Consent Agenda, Numbers 8 through 26.

8. Approval of Minutes of REGULAR MEETING of 6/11/07 (Enclosure #8)
9. Second Reading and Approval of Policy #7650 (Assessment Program) (Enclosure #9)
Background: The first reading of revised policy #7650 was on the June 11, 2007 agenda.

Recommendation: Approval of updated policy #7650 as recommended by the Policy Committee and the Superintendent.
10. Appointment of Legal Counsel (Enclosure #10)
11. Authorize the Superintendent or Assistant Superintendent of Business to Transfer Budget Line Funds (Enclosure #11)
12. Designation of Depositories (Enclosure #12)
13. Authorize the Superintendent, Assistant Superintendent of Business, and Board Treasurer to Sign Checks (Enclosure #13)
14. Authorize the Superintendent of Schools or his/her Designee to Hire, Accept Resignations, Approve Leaves of Absence, and to Terminate Employment for Certificated Staff (Enclosure #14)
15. Authorize the Superintendent or Assistant Superintendent of Business to Hire, Accept Resignations, Approve Leaves of Absence, and to Terminate, When Necessary, Support Personnel (Enclosure #15)
16. Authorize the Superintendent or Assistant Superintendent of Business to Invest Funds (Enclosure #16)
17. Authorize the Superintendent or Assistant Superintendent of Business to Transfer Funds (Enclosure #17)
18. Authorize District to Utilize Electronic Transactions of Funds (Enclosure #18)
19. Authorize the Superintendent or Assistant Superintendent of Business to Transfer Funds from the General Fund to the Food Service Fund, Athletic Fund or Student Activity Fund, and to Make Fund Modifications as Necessary (Enclosure #19)
20. Authorizations for Signatures on Checking Accounts (Enclosure #20)
21. Appointment of Auditors (Enclosure #21)

22. Adoption of the Summer Tax Collection (Enclosure #22)

Background: The Board of Education needs to renew authorization of a summer tax collection.

Recommendation: Motion to authorize a summer tax collection as presented in Enclosure #22.

23. Authorization to Approve Letters of Agreement With EGREA and EGRASE (Enclosure #23)

Background: The Superintendent and Assistant Superintendent of Business, request that they have authorization to approve Letters of Agreement with EGREA and EGRASE as presented in Enclosure #23.

Recommendation: Motion to approve the Resolution as listed in Enclosure #23.

24. Resolution for Membership in Michigan High School Athletic Association (Enclosure #24)

Background: The Board of Education is asked to approve District Membership in the Michigan High School Athletic Association for the 2007-08 school year.

Recommendation: Motion to approve the Resolution to voluntarily join the Michigan High School Athletic Association from August 1, 2007, through July 31, 2008.

25. Approval of Board of Education Memberships and Dues (Enclosure #25)

Background: The Board asked to have all memberships in organizations reviewed at the Organizational Meeting

Recommendation: Motion to renew institutional memberships and pay the dues required as listed in Enclosure #25.

26. Approval for Board of Education Members to attend any or all MASB, MASA, or KIASB conferences and activities

Background: Pre-approval is needed to attend MASB, MASA and KIASB conferences, workshops, and activities.

Recommendation: Motion to approve Board of Education members attendance at MASB, MASA, and KIASB conferences, workshops, and activities.

Other Action Items:

27. Official Meeting Dates for the 2007-08 School Year (Enclosure #27)

Background: See Enclosure #27.

Recommendation: Motion to authorize Board Meetings as listed in Enclosure #27.

28. Periodicals for the Board of Education

Background: Last year the Board received *Phi Delta Kappan*, *American School Board Journal*, and *Education Week*. The administration would like direction as to the periodicals to be ordered for 2007-08.

Recommendation: Board direction requested.

29. Approval of Athletic Facilities Bond Treasury Department Application (Enclosure #29)

Background: The Board is required to approve the final application to qualify the bond proposed on the upcoming November ballot. A preliminary meeting has been held with the Treasury Department to finalize the application.

Recommendation: Motion to approve the final application as presented in Enclosure #29.

30. Approval of Laptop and Desktop Purchases (2006 Construction Bond)

Background: Requests for proposals were sent to vendors to furnish laptop and desktop computers for teaching staff and classroom computer labs.

Recommendation: Motion to award a contract as recommended by the Facilities Committee and Superintendent for laptop and desktop computers.

31. Approval of Middle School/Wealthy Bulletin #1 (Enclosure #31)

Background: Changes to the Middle School/Wealthy program are proposed for the dimensions of the pump room and miscellaneous electrical and plumbing. The Facilities Committee and Superintendent have reviewed the change orders and recommend approval.

Recommendation: Motion to approve Bulletin #1 as recommended by the Facilities Committee and Superintendent.

32. Approval of Breton/Lakeside Bulletin #5 (Enclosure #32)

Background: Changes to the Breton/Lakeside program are proposed to insulate and repair tunnel piping at Breton and Lakeside. The Facilities Committee and Superintendent have reviewed the change orders and recommend approval.

Recommendation: Motion to approve Bulletin #5 as recommended by the Facilities Committee and Superintendent.

33. Approval of Agreement to Lease Space on the Celltower (Enclosure #33)

Background: The district was approached by a firm by the name of Clearwire US, LLC, who is interested in leasing ground space from the district so they can place equipment on the celltower owned by Sprint/Nextel. The Finance Committee and Superintendent have reviewed the plans and recommend approval of the lease/

Recommendation: Motion to approve the contract to lease ground space to Clearwire US, LLC, as recommended by the Finance Committee and Superintendent.

Administrative Reports

34. Superintendent

A. Enrollment Update

B. New Staff Report (Enclosure #34B)

C. Board/Administrator Retreat

D. Proposed Superintendent Goals for 2007-2008 (Enclosure #34D)

35. Assistant Superintendent of Business

36. Assistant Superintendent of Instruction

37. Board of Education Members' Report

Appointments of Representatives to Committees and Organizations

38. Adjournment

Board of Education Organizational Meeting

July 2, 2007

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* 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 M. Shubel, Superintendent, at 235-3535.

SMS/aht 06/26/07