

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, August 20, 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:
None

Information Items:
Facilities Update

Consent Agenda:
Approval of Minutes of Organizational Meeting of 7/2/07
Approval of Minutes of Special Meeting of 7/26/07
Approval of Payment of Bills for June, July 2007
Approval of Overnight Student Activities

Other Action Items:
Approval to Dissolve the Athletic Facilities Assessment Special Committee
Appoint Delegate Representatives to MASB Fall Conference Delegate Assembly
Approval of Region 3 Candidate for MASB Board of Directors
Approval of OK Conference Expansion/Re-Alignment Beginning 2008-2009
Approval of Superintendent Goals for 2007-2008
Approval of a Resolution to call a Special School Board Election on Tuesday, November 6, 2007
Approval to Purchase Meal Magic Software for Food Service Department

Administrative Reports:
Opening of School
New Staff
State Budget Update
Athletic Advertising Signage Update
Diversity Rally Update
New Staff Orientation

Board Reports:
Board Committee Assignments
Board/Administrative Workshop

Mr. Brian R. Ellis, 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 08/17/07

EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

REGULAR Meeting of the East Grand Rapids Board of Education

The James E. Morse Administration Center at Woodcliff, 2915 Hall St., SE., East Grand Rapids, MI 49506

Phone 616-235-3535

Our Mission

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

Monday, August 20, 2007

7:00 p.m. - REGULAR MEETING

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. Facilities Update - Mr. Camp

Presentation/Discussion:

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 6 through 9

6. Approval of Minutes of Organizational MEETING of 7/02/07 (Enclosure #6)
7. Approval of Minutes of Special Meeting of 7/26/07 (Enclosure #7)

REGULAR BOARD MEETING

August 28, 2006

Page 2

8. Approval of Payment of Bills for June and July (Enclosure #8)

9. Approval of Overnight Student Activities (Enclosure #9)

Background: In accordance with Board of Education Policy #7490, the district has various trips and overnight athletic and student activities as outlined in Enclosure #9 for approval by the Board.

Recommendation: Motion to approve various trips and overnight athletic and student activities as outlined in Enclosure #9.

Other Action Items:

10. Approval to Dissolve the Athletic Facilities Assessment Special Committee

Background: The Athletic Facilities Assessment Special Committee was formed for the express purpose of reviewing results from the previous bond election and bringing forward suggestions for Athletic Facilities needs in the district for a special election to be held in November, 2007. This committee has fulfilled its purpose.

Recommendation: Motion to approve the dissolution of the Athletic Facilities Assessment Special Committee.

11. Appoint Delegate Representatives to MASB Fall Conference Delegate Assembly (Enclosure #11)

Background: The Michigan Association of School Boards' 2007 Delegate Assembly is meeting at the annual 2007 Fall Conference at the Amway Grand Plaza Hotel and DeVos Place Convention Center in Grand Rapids on Thursday, November 1, 2007. Three delegates may be appointed to represent the East Grand Rapids Board of Education.

Recommendation: Motion to appoint delegates to the MASB 2007 Delegate Assembly.

12. Approval of Region 3 Candidate for the MASB Board of Directors Three-Year Term (Enclosure #12)

Background: Official ballots must be returned to MASB by September 7, 2007, to participate in the MASB Board of Directors Election. One candidate, Steve Zinger (nominated by Grandville Schools), has been nominated to represent our region, Region 3.

Recommendation: Motion to approve Steve Zinger as the candidate to represent Region 3 on the MASB Board of Directors.

REGULAR BOARD MEETING

August 28, 2006

Page 3

13. Approval of OK Conference Expansion/Re-Alignment Beginning 2008-2009 (Enclosure #13)

Background: The OK Conference has presented a proposal for the expansion/re-alignment beginning in 2008-2009. This proposal has been approved and recommended for acceptance by the Athletic Commission and the Executive Council of the OK Conference.

Recommendation: Motion to approve the OK Conference expansion/re-alignment beginning 2008-2009 as described in Enclosure #13.

14. Approval of Superintendent Goals for 2007-2008 (Enclosure #14)

Background: Following the discussion at the Organizational Meeting on July 2, 2007, the finalization of the Superintendent Goals for 2007-2008 are presented.

Recommendation: Motion to approve the finalized Superintendent's Goals for 2007-2008 per Enclosure #14.

15. Approval of Resolution to call a Special School Board Election on Tuesday, November 6, 2007 (Enclosure #15)

Background: The Department of Treasury has approved the preliminary qualification of the district's bond issue, which was presented to the Treasury Department on July 2, 2007. This allows the Board to move forward and officially call for a special election on November 6, 2007 related to the district Athletic Facility Bond proposal.

Recommendation: Motion to approve the resolution to officially call for a special election on November 6, 2007.

16. Approval to Purchase Meal Magic Software for Food Service Department (Enclosure #16)

Background: Our Food Service Management company, Chartwells, has recommended an upgrade to our food service point of sale system. The upgrade will be web-based, which will provide excellent flexibility and ease of use for parents and students. The Finance Committee and Superintendent have reviewed the proposed upgrade and recommend approval.

Recommendation: Motion to approve the purchase of the Meal Magic software upgrade in the amount of \$27,688.00.

REGULAR BOARD MEETING

August 28, 2006

Page 4

Administrative Reports:

17. Superintendent

- A. Opening of School
- B. New Staff (Enclosure #17B)

18. Assistant Supt. of Business

- A. State Budget Update
- B. Athletic Advertising Signage Update

19. Assistant Supt. of Instruction

- A. Diversity Rally Update
- B. New Staff Orientation

20. Board Representative Reports

- A. Board Committee Assignments – Mr. Ellis (Enclosure #20A)
- B. Board/Administrative Workshop– Mr. Ellis

21. Adjournment

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Superintendent's Office – 08/17/07