

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

The James E. Morse Administration Center at Woodcliff,

2915 Hall Street, SE, East Grand Rapids, MI 49506.

Phone 616-235-3535.

Monday, March 24, 2008

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. Recognition of:
 - A. 2008 Swimming and Diving Lower Peninsula State Championship Division III Team
 - B. Staff Appreciation Dates:
 - (1) Crossing Guard Week - April 13-19, 2008 - Dr. Shubel
 - (2) Support Staff Week - April 20-26, 2008 - Dr. Shubel
 - (3) Secretaries' Day - April 23, 2008 - Dr. Shubel
 - (4) Parent and Volunteer Appreciation Week - April 27 - May 3, 2008 - Dr. Shubel
 - (5) Teacher Appreciation Week - May 4-10, 2008 - Dr. Shubel
6. High School Student Council President's Report - Mr. Alex Yared
7. EGREA President's Report - Mrs. Nancy McSkimming

REGULAR BOARD MEETING

March 24, 2008

Page 2

Information Items:

8. Facilities Update -Mr. Joe Camp
9. EGR Secondary School Media Centers - Mrs. Susan McCaffrey and Mr. Harry Coffill
10. Fall 2007 Grades 3-9 MEAP Report - Mr. Doug Jenkins

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 2/25/08 ([Enclosure #11](#))
12. Approval of Payment of Bills for February 2008 ([Enclosure #12](#))

Other Action Items:

13. Approval of Numbers for the 2008-2009 Schools of Choice Program ([Enclosure #13](#))

Background: The East Grand Rapids Public Schools has participated in the Kent Intermediate School District Collaborative Schools of Choice Program since its inception in the 1996-97 school year. The Finance Committee and Superintendent are recommending that we accept 19 students at the upper elementary school level through the 2008-09 Kent ISD Collaborative Schools of Choice Program.

Recommendation: Motion to accept 19 students at the upper elementary school level through the 2008-09 Kent ISD Collaborative Schools of Choice Program.

14. Approval of 2007 Bond Bid Package #1 (Utility Relocation) Bid ([Enclosure #14](#))

Background: Bids were received for the relocation of utilities at the High School as required to complete the work for the 2007 Athletic Facility construction program. The Facilities Committee has received and reviewed the bids and recommends approval.

REGULAR BOARD MEETING

March 24, 2008

Page 3

Recommendation: Motion to approve contracts to complete the relocation of utilities for the High School for the 2007 Athletic Facility construction program as recommended by the Facilities Committee and Superintendent as presented in Enclosure #14.

15. Approval of 2007 Bond Bid Package #2 (Mehney Field Replacement) Bid ([Enclosure #15](#))

Background: Bids were received for the replacement of Mehney Field as part of the 2007 Athletic Facility construction program. The Facilities Committee has received and reviewed the bids and recommends approval.

Recommendation: Motion to approve a contract to complete the replacement of Mehney Field as part of the 2007 Athletic Facility construction program as presented in Enclosure #15.

16. Approval of Owners Representative Agreement ([Enclosure #16](#))

Background: The Facilities Committee recommends creating an owner's representative position on a contracted basis for the duration of the 2007 Athletic Facilities construction program, similar to the position that was created for the 2006 construction program. The Facilities Committee also recommends John Bowers for the position of owner's representative.

Recommendation: Motion to approve the proposed contract with John P. Bowers, Facilities Management Consultants, LLC, with John Bowers serving as the district's owner's representative for the 2007 Athletic Facility construction program.

17. Approval of Addendum to the Superintendent's Employment Agreement ([Enclosure #17](#))

Background: The proposed addendum to paragraph 11 (Evaluation) of the current Superintendent's Employment Agreement would allow for the annual evaluation to be completed prior to May 1 of each school year.

Recommendation: Motion to approve the addendum to the Superintendent's Employment Agreement.

Administrative Reports

18. Superintendent

ASCD Annual Conference

REGULAR BOARD MEETING

March 24, 2008

Page 4

19. Assistant Superintendent of Business

State Budget Update

20. Assistant Superintendent of Instruction

Summer Learning Opportunities for Staff and Students

21. Board Representative Reports

22. Adjournment

* Minutes for this meeting will be available in the Superintendent's Office at 2915 Hall Street 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, Superintendent, at 235-3535.

Superintendent's Office - 03/14/08