

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

Sara M. Shubel, Ph.D.
Superintendent

Superintendent's Office
Phone: (616) 235-3535
FAX: (616) 235-6730

NOTICE

A **REGULAR MEETING** of the Board of Education will be held on **Monday, May 19, 2008 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:

Vision Awards
"We the People" Team

Information Items:

Energy Education Update
Athletic Program Update
Criterion Presentation
Facilities Update
2008-2009 Budget Update and Budget Committee Recommendations

Consent Agenda:

Approval of Minutes of Regular Meeting of 4/28/08
Approval of Payment of Bills for April 2008
Approval of Foreign Exchange Student from Germany
Approval of Overnight Student Activities

Other Action Items:

2007-2008 Budget Amendments
Approval of KISD Budget for 2008-2009
Approval of Bid Package #3
Approval of Lay-Off Notices
Approval of CAD Bids

Administrative Reports:

Wealthy Administrative Position Update
Tenure Acknowledgement
Curriculum Updates

Board Reports:

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 05/15/08

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

REGULAR Meeting of the East Grand Rapids Board of Education

Woodcliff Community Board Room, Woodcliff Center,
2915 Hall SE, East Grand Rapids, MI 49506
Phone 616-235-3535

Monday, May 19, 2008

7:00 p.m.

AGENDA

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Recognition of:
 - A. Vision Awards
 - B. "We the People"
5. Board Secretary's Report Communications to and from the Board - Mrs. Trierweiler
6. High School Student Council President's Report - Mr. Alex Yared
7. EGREA President's Report - Mrs. Nancy McSkimming

Information Items

8. Energy Education Update - Mr. Dan Graham (Enclosure #8)
9. Athletic Program Update - Mr. Scott Robertson (Enclosure #9)
10. Criterion Presentation - Mrs. Jeanne Glowicki, Mr. Doug Jenkins, Mrs. Linda Leiter, and Mrs. Joy Baranoski
11. Facilities Update - Mr. Joe Camp
12. 2008-2009 Budget Update and Budget Committee Recommendations - (Enclosure #12) Mr. Kevin Philipps

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.

REGULAR BOARD MEETING

May 19, 2008

Page 2

Recommendation: Motion to approve items in the Consent Agenda Numbers 13 through 16.

13. Approval of Minutes of REGULAR MEETING of 4/28/08 (Enclosure #13)

14. Approval of Payment of Bills for April 2008 (Enclosure #14)

15. Approval of a Foreign Exchange Student from Germany (Enclosure #15)

Background: The High School Administration recommends that foreign exchange student, Joanna Maria Graichen, from Germany, be approved for enrollment at East Grand Rapids High School during the 2008-09 school year.

16. Approval of Overnight Student Activities (Enclosure #16)

Background: In accordance with Board of Education Policy #7490, the district has an overnight student activity as outlined in Enclosure #16 for approval by the Board.

Other Action Items:

17. 2007-2008 Budget Amendments (Enclosure #17)

Background: The Finance Committee has reviewed the attached amendment to the 2007-2008 General Fund Budget.

Recommendation: Motion to approve the 2007-2008 General Fund Budget Amendment as recommended by the Finance Committee.

18. Approval of KISD Budget for 2008-09 (Enclosure #18)

Background: The State of Michigan now requires that local school boards review their ISD's proposed budget and act in support or non-support of the budget. The Finance Committee has discussed the KISD 2008-09 budget and recommends support.

Recommendation: Motion to support the KISD 2008-09 budget as presented.

19. Approval of Bid Package #3 - Athletic Bond (Enclosure #19)

Background: Bids were requested and received for Bid Package #3 for the 2007 Athletic Facilities Bond. Bid Package #3 represents all of the construction work for this program less the replacement turf fields and the construction of the press box. The Facilities Committee has received and reviewed the bids and recommends approval.

Recommendation: Motion to approve the contracts as recommended by the Facilities Committee as presented in Enclosure #19.

REGULAR BOARD MEETING

May 19, 2008

Page 3

20. Approval of Lay-Off Notices (Enclosure #20)

Background: Due to the projected budget deficit and projected student enrollment for 2008-09 lay-offs are recommended.

Recommendation: Motion to approve the lay-offs as recommended by the Superintendent.

21. Approval of CAD Bids (Enclosure #21)

Background: Bids were requested and received for the CAD Workstations at the High School for the DDT classes.

Recommendation: Motion to approve the bid from Dell in the amount of \$36,905.60 for 32 CAD workstations, 32 - 20" monitors, and two printers as recommended by the Facilities Committee as presented in Enclosure #21.

Administrative Reports

22. Superintendent

A. Administrative Position Update

B. Tenure Acknowledgement (Enclosure #22B)

23. Assistant Superintendent of Business

24. Assistant Superintendent of Instruction

Curriculum Updates

25. Board Representative Report

26. 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 -05/16/08