

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

Sara M. Shubel, Ph.D.
Superintendent

Superintendent's Office
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NOTICE

A **REGULAR MEETING** of the Board of Education will be held on **Monday, June 2, 2008 at 5:30 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

Information Items:

Budget Hearing: 2008-2009 General Fund Budget

Consent Agenda:

Approval of Minutes of Regular Meeting of 5/19/08

Other Action Items:

Approval of 2008 Millage Rates for the General Fund Budget, Debt Retirement, Sinking Fund, and Recreation Millage

Administrative Reports:

Teacher Retirements

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 05/30/08

EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

REGULAR Meeting of the East Grand Rapids Board of Education

Community Board Room, the James E. Morse Administration Center at Woodcliff,
2915 Hall St. SE For information, phone 616-235-3535

Monday, June 2, 2008

5:30 p.m.

AGENDA

1. Call to Order
2. Acknowledgment of Guests
3. Communications to and from the Board

Information Items

4. Budget Hearing: 2008-09 General Fund Budget – Mr. Kevin Philipps (Enclosure #4)
5. Public Comments

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 6.

6. Approval of Minutes of REGULAR MEETING of 5/19/ 2008 (Enclosure #6)

Other Action Items

7. Approval of 2008 Millage Rates for the General Fund Budget, Debt Retirement, Sinking Fund, and Recreation Millage (Enclosure #7)

Background: The Board of Education is required to annually set millage rates for the General Fund, Debt Retirement Fund, Sinking Fund and Recreation Millage.

Recommendation: Motion to certify the 2008 millage rates per Enclosure #7.

REGULAR BOARD MEETING

June 2, 2008

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Administrative Reports

8. Superintendent
Teacher Retirements (Enclosure #8)
9. Assistant Superintendent of Business
10. Assistant Superintendent of Instruction
Summer Learning opportunities
11. Board Representative Report
12. Adjournment

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