

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 9, 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

Information Items:

Childcare Update
Food Service Update
Facilities Update

Consent Agenda:

Approval of Minutes of Regular Meeting of 6/02/08
Approval of Minutes of Special Meeting of 6/02/08
Approval of Minutes of Special Meeting of 6/05/08
Approval of Payment of Bills for May 2008
Approval of Overnight Student Activities

Other Action Items:

Approval of 2008-2009 General Fund Budget
Approval of 2008-2009 Budgets for Food Service and Athletics
Approval of 2008-2009 Debt Retirement Budget
Approval of 2008-2009 Sinking Fund Budget
Approval of State Aid Loan Resolution
Approval of Recall of 4 Teachers from Lay-Off for the 2008-2009 School Year
Approval to Purchase Equipment to Implement a High School Food Kiosk
Approval of Contract Renewal for Food Service Management with Chartwells
Approval of a PAC and PASE Committee Member

Administrative Reports:

Reflections of the School Year
Lead Team – Lead Team Retreat
Countywide Diversity Kick-Off – August 21, 2008

Recognition of:

Mark A. Tompkins, Principal, Wealthy Elementary
Retiring Board of Education Member: Mr. Joseph D. Camp

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 06/05/08

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

James E. Morse Administration Center at Woodcliff,

2915 Hall SE, East Grand Rapids, MI 49506 Phone 616-235-3535.

Monday, June 9, 2008

Community Board Room

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. EGREA President's Report - Mrs. Nancy McSkimming

Information Items

6. Childcare Update – Mrs. Julie Jewell (Enclosure #6)
7. Food Service Update – Mr. Jeff Sisson (Enclosure #7)
8. Facilities Update – Mr. Camp

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 9 through 13.

9. Approval of Minutes of REGULAR MEETING of 6/02/08 (Enclosure #9)
10. Approval of Minutes of SPECIAL MEETING of 6/02/08 (Enclosure #10)
11. Approval of Minutes of SPECIAL MEETING of 6/05/08 (Enclosure #11)

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12. Approval of Payment of Bills for May 2008 (Enclosure #12)

13. Approval of Overnight Student Activities (Enclosure #13)

Background: In accordance with Board of Education Policy #7490, the High School has an additional trip and overnight activity as outlined in Enclosure #13 for approval by the Board.

Other Action Items:

14. Approval of 2008-2009 General Fund Budget (Enclosure #14)

Background: The Board of Education is required to adopt a budget for the General Fund for 2008-2009 prior to June 30, 2008. Our process has been ongoing since last September. The Finance Committee has reviewed the final document.

Recommendation: Motion to approve the 2008-2009 General Fund Budget as presented.

15. Approval of the 2008-2009 Budgets for Food Service and Athletics (Enclosure #15)

Background: The State of Michigan requires separate budgets for Food Service and Athletics.

Recommendation: Motion to approve the 2008-2009 Budgets for Food Service and Athletics per Enclosure #15.

16. Approval of the 2008-2009 Budget for Debt Retirement (Enclosure #16)

Background: The State of Michigan requires an individual budget for Debt Retirement.

Recommendation: Motion to approve the 2008-2009 Budget for Debt Retirement per Enclosure #16.

17. Approval of the 2008-2009 Budget for the Sinking Fund (Enclosure #17)

Background: The State of Michigan requires an individual budget for the Sinking Fund.

Recommendation: Motion to approve the 2008-2009 Budget for the Sinking Fund per Enclosure #17.

18. Approval of a State Aid Loan Resolution (Enclosure #18)

Background: The district borrows annually from the State to ensure positive cash flow in the General Fund. This loan is required due to the fact that district State Aid payments do not begin until October.

Recommendation: Motion to approve the attached resolution authorizing the district to borrow funds in anticipation of State Aid.

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19. Approval of Recalling 4 Teachers from Lay-Off for the 2008-2009 School Year (Enclosure #19)

Background: The Administration is recommending the recall of 4 teachers for the 2008-2009 school year.

Recommendation: Motion to approve the recall of 4 teachers for the 2008-2009 school year.

20. Approval to Purchase Equipment to Implement a High School Food Kiosk (Enclosure #20)

Background: The District food service company, Chartwells, has brought forth a proposal to implement a food kiosk in the main hallway at the High School. This kiosk would be designed for students to quickly purchase food and refreshments during their lunch period as well as at other times of the day. This proposal has been reviewed by the Finance Committee and Superintendent and they recommend approving the purchase of needed equipment.

Recommendation: Motion to approve the purchase of necessary equipment for the High School food kiosk as proposed by the Finance Committee and Superintendent.

21. Approval of Contract Renewal for Food Service Management with Chartwells (Enclosure #21)

Background: The Michigan Department of Education now requires board approval of an annual contract renewal for outsourced food service management operations. This contract renewal is for the 2008-09 fiscal year, which is the last year of an overall five year master agreement with Chartwells.

Recommendation: Motion to approve the contract renewal with Chartwells as the district's food service management company for the 2008-09 fiscal year.

22. Approval of a PAC and PASE Committee Member (Enclosure #22)

Background: Mrs. Jodi Blanchard is being recommended by Mrs. Jann VanAirsdale, Special Education Director, to represent the East Grand Rapids parents on the Region II Parent Advisory Committee (PAC) and the Kent Intermediate School District parent Advisors (PASE). Mrs. Blanchard's term will be 2008-2011.

Recommendation: Motion to approve Mrs. Jodi Blanchard for the term 2008-2011 as the PAC/PASE Representative from East Grand Rapids Public Schools.

Administrator Reports

23. Superintendent

A. Reflections on the School Year

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B. Lead Team - Lead Team Retreat

24. Assistant Superintendent of Business

25. Assistant Superintendent of Instruction

Countywide Diversity Kick-Off - August 21, 2008 - Cedar Springs

26. Board Representative Report

27. Recognition of:

A. Mr. Mark A. Tompkins, Principal, Wealthy Elementary

B. Retiring Board of Education Member: Mr. Joseph D. Camp

28. Adjournment

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