

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 25, 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:

None this Month

Information Items:

Facilities Update

Consent Agenda:

Approval of Minutes of Organizational Meeting of 7/01/08
Approval of Payment of Bills for June and July 2008
Approval of Overnight Student Activities

Other Action Items:

Approval to Dissolve the Communications Committee
Approval of a School Bond Loan Resolution
Appoint Delegate Representatives to MASB Fall Conference Delegate Assembly
Approval of Superintendent Goals for 2008-2009

Administrative Reports:

Opening of School
New Staff
State Budget Update
Countywide Diversity Rally Update – August 21, 2008
New Staff Orientation

Board Representative Reports:

Board Committee Assignments

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 08/19/08

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 25, 2008

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. Edison

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 8

6. Approval of Minutes of Organizational MEETING of 7/01/08 (Enclosure #6)
7. Approval of Payment of Bills for June and July, 2008 (Enclosure #7)

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8. Approval of Overnight Student Activities (Enclosure #8)

Background: In accordance with Board of Education Policy #7490, the district has various trips and overnight athletic and student activities as outlined in Enclosure #8 for approval by the Board.

Recommendation: Motion to approve various trips and overnight athletic and student activities as outlined in Enclosure #8.

Other Action Items:

9. Approval to Dissolve the Communications Committee

Background: The Communications Committee was formed for the purpose to enhance Board communications. This committee has fulfilled its purpose.

Recommendation: Motion to approve the dissolution of the Communications Committee.

10. Approval of a School Bond Loan Resolution (Enclosure #10)

Background: The district borrows annually from the School Bond Loan Program to assist in making our debt retirement payments. The application for the 2008-2009 borrowing needs to be approved by the full Board.

Recommendation: Motion to approve the attached resolution authorizing the district to borrow funds from the Michigan School Bond Loan Program as presented.

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

Background: The Michigan Association of School Boards' 2008 Delegate Assembly is meeting for the annual 2008 Fall Conference at the Grand Traverse Resort in Traverse City on Thursday, October 30, 2008. Three delegates may be appointed to represent the East Grand Rapids Board of Education.

Recommendation: Motion to appoint delegates to the MASB 2008 Delegate Assembly.

12. Approval of Superintendent Goals for 2008-2009 (Enclosure #12)

Background: Following the discussion at the Organizational Meeting on July 1, 2008, the finalization of the Superintendent Goals for 2008-2009 are presented.

Recommendation: Motion to approve the finalized Superintendent's Goals for 2008-2009 per Enclosure #12.

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Administrative Reports:

13. Superintendent

- A. Opening of School
- B. New Staff (Enclosure #13B)

14. Assistant Supt. of Business

State Budget Update

15. Assistant Supt. of Instruction

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

16. Board Representative Reports

Board Committee Assignments - Mr. Ellis (Enclosure #16)

17. Adjournment

18. Special Board Meeting - Closed Session

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Superintendent's Office - 08/19/08