

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 1, 2009

5:30 p.m.

AGENDA

1. Call to Order
2. Acknowledgment of Guests
3. Communications to and from the Board - Mrs. Stacy Trierweiler

Information Items

4. Budget Hearing: 2009-10 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 5/18/ 2009 (Enclosure #6)

Other Action Items

7. Approval of 2009 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 2009 millage rates per Enclosure #7.

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Administrative Reports

8. Superintendent
9. Assistant Superintendent of Business
10. Assistant Superintendent of Instruction
11. Board Representative Report
12. 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 Shubel, Superintendent, at 235-3535. Superintendent's Office - 05/27/08