

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 8, 2009

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. Shelly Schram
6. Recognition of:
2009 Division III State Champion Girls Tennis Team – Mr. Scott Robertson

Information Items

7. Facilities Update – Mr. Edison
8. Introduction of Bill Schram as Energy Manager – 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.

Recommendation: Motion to approve items in the Consent Agenda Numbers 9 through 11.

9. Approval of Minutes of REGULAR MEETING of 6/01/09 ([Enclosure #9](#))
10. Approval of Payment of Bills for May 2009 ([Enclosure #10](#))

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11. Second Reading and Approval of Revised Policy #8331 (Bullying) ([Enclosure #11](#))

Background: The Board had a first reading of revised Policy #8331 (Bullying) at the Board of Education meeting on May 18, 2009.

Recommendation: Motion to approve revised Policy #8331 (Bullying), as recommended by the Policy Committee and Superintendent.

Other Action Items:

12. Approval of 2009-2010 General Fund Budget ([Enclosure #12](#))

Background: The Board of Education is required to adopt a budget for the General Fund for 2009-2010 prior to June 30, 2009. Our process has been ongoing since last September. The Finance Committee has reviewed the final document.

Recommendation: Motion to approve the 2009-2010 General Fund Budget as presented.

13. Approval of the 2009-2010 Budgets for Food Service and Athletics ([Enclosure #13](#))

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

Recommendation: Motion to approve the 2009-2010 Budgets for Food Service and Athletics per Enclosure #13.

14. Approval of the 2009-2010 Budget for Debt Retirement ([Enclosure #14](#))

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

Recommendation: Motion to approve the 2009-2010 Budget for Debt Retirement per Enclosure #14.

15. Approval of the 2009-2010 Budget for the Sinking Fund ([Enclosure #15](#))

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

Recommendation: Motion to approve the 2009-2010 Budget for the Sinking Fund per Enclosure #15.

16. Approval of a State Aid Loan Resolution ([Enclosure #16](#))

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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17. Approval of Food Service Management Contract (Enclosure #17)

Background: The district's contract for Food Service management services expires at the end of this fiscal year. The district in conjunction with the Michigan Department of Education requested bids for our Food Service management services. Chartwells, Inc. was the lone bidder. The proposed contract has been approved by the Michigan Department of Education and reviewed by the Finance Committee, which recommends accepting the bid and proposed contract.

Recommendation: Motion to accept the bid and related contract from Chartwells, Inc. to provide Food Service management services as presented in Enclosure #17.

18. Approval of Social Studies Curriculum

Background: The Social Studies Curriculum was presented to the Curriculum Advisory Team on May 11, 2009 and to the Board of Education on May 18, 2009.

Recommendation: Motion to approve the Social Studies Curriculum as presented at the May 18, 2009 Board meeting and recommended by the Assistant Superintendent of Instruction and the Superintendent.

19. Approval of World Language Curriculum

Background: The World Language Curriculum was presented to the Curriculum Advisory Team on May 11, 2009 and to the Board of Education on May 18, 2009.

Recommendation: Motion to approve the World Language Curriculum as presented at the May 18, 2009 Board meeting and recommended by the Assistant Superintendent of Instruction and the Superintendent.

Administrator Reports

20. Superintendent

- A. Reflections on the School Year
- B. Lead Team - Lead Team Retreat
- C. Superintendent Goals 2009-2010

21. Assistant Superintendent of Business

22. Assistant Superintendent of Instruction

- A. Countywide Diversity Kick-Off - August 27, 2009 - Forest Hills PAC
- B. Summer Learning Opportunities

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23. Board Representative Report

24. 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 -06/05/09