



EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

REGULAR Meeting of the East Grand Rapids Board of Education
The Pioneer Auditorium at Wealthy Elementary School, 1961 Lake Drive SE
East Grand Rapids, MI 49506. For Information -Phone 616-235-3535.

Monday, May 24, 2010

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. High School Student Council President's Report – Ms. Sonia Nicola

Presentation:

6. Energy Report (Enclosure #6) - Mr. Bill Schram

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 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 7 through 11.

7. Approval of Minutes of REGULAR MEETING of 4/26/2010 (Enclosure #7)
 - a. Approval of Minutes of SPECIAL MEETING of 4/26/2010 (Enclosure #7a)
 - b. Approval of Minutes of SPECIAL MEETING of 4/27/2010 (Enclosure #7b)
8. Approval of Payment of Bills for April 2010 (Enclosure #8)

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9. Approval of OK Conference Ballot (Enclosure #9)

10. Second Reading and Approval of Revised Policy #8315 (Honesty) (Enclosure #10)

Mrs. Stacy Trierweiler

Background: The Board had a first reading of Revised Policy #8315 (Honesty) at the Board of Education meeting on April 26, 2010.

Recommendation: Motion to approve Revised Policy #8315 (Honesty), as recommended by the Policy Committee and Superintendent.

11. Second Reading and Approval of Revised Policy #8040-R (School Admissions) (Enclosure #11)

Mrs. Stacy Trierweiler

Background: The Board had a first reading of Revised Policy #8040-R (School Admissions) at the Board of Education meeting on April 26, 2010.

Recommendation: Motion to approve Revised Policy #8040-R (School Admissions), as recommended by the Policy Committee and Superintendent.

Other Action Items:

12. Approval of the Superintendent's Evaluation and Contract Extension (Enclosure #12)

Background: The Board conducted the annual evaluation of Dr. Shubel on April 27, 2010. They reviewed the Superintendent's goals and her performance. Mr. Ellis, Board President, will present a summary evaluation for Board approval.

Recommendation: Motion to approve the Superintendent's Evaluation statement and contract extension.

13. Approval of Contract and Salary Provisions for the Superintendent for 2010-2011 (Enclosure #13)

Background: The Personnel Committee is recommending contract and salary provisions for the Superintendent per Enclosure #13.

Recommendation: Motion to approve the contract and salary provisions for the Superintendent as recommended by the Personnel Committee in Enclosure #13.

14. Approval of Layoff Recommendation (Enclosure #14)

15. Approval of Band Uniform Bid (Enclosure #15)

16. Approval of GRPS-Food Service Contract (Enclosure #16)

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17. Approval of 2009-2010 Budget Amendments (Enclosure #17)

Background: The Finance Committee has reviewed the final amendment to the 2009-2010 General Fund, Athletic, Food Service, Sinking Fund, and Debt Retirement Budgets.

Recommendation: Motion to approve the 2009-2010 General Fund Budget Amendment as recommended by the Finance Committee.

18. Approval of KISD Budget for 2010-2011 (Enclosure #18)

Background: The State of Michigan now requires that local school boards review their ISD's proposed budget and act in support or non-support of the budget. The Finance Committee has discussed the KISD 2010-2011 budget and recommends support.

Recommendation: Motion to support the KISD 2010-2011 budget as presented.

Administrative Reports:

19. Superintendent

- a. Tenure Acknowledgment (Enclosure #19a)
- b. Organizational Meeting – July 1, 2010, 7:30 a.m.

20. Assistant Superintendent of Business

- a. May Revenue Conference Information
- b. Budget Discussion

21. Assistant Superintendent of Instruction

22. Board Representative Report

23. 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.