

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 24, 2009

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:

6. Delegate Representatives to MASB Fall Conference Delegate Assembly ([Enclosure #6](#))

The Michigan Association of School Boards' 2009 Delegate Assembly is meeting for the annual 2009 Fall Conference at the Lansing Center in Lansing on Thursday, October 22, 2009. Three delegates may be appointed to represent the East Grand Rapids Board of Education.

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.

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Recommendation: Motion to approve items in the Consent Agenda Numbers 7 through 11

7. Approval of Minutes of Organizational MEETING of 7/01/09 ([Enclosure #7](#))
8. Approval of Minutes of SPECIAL MEETING of 7/28/09 ([Enclosure #8](#))
9. Approval of Payment of Bills for June and July, 2008 ([Enclosure #9](#))
10. Approval of Overnight Student Activities ([Enclosure #10](#))

Background: In accordance with Board of Education Policy #7490, the district has various trips and overnight athletic and student activities as outlined in Enclosure #10 for approval by the Board.

11. Approval of a Foreign Exchange Student from South Korea ([Enclosure #11](#))

Background: The High School Administration recommends that foreign exchange student, Kihoon Song, from South Korea, be approved for enrollment at East Grand Rapids High School during the 2009-10 school year.

Other Action Items:

12. Approval of a School Bond Loan Resolution ([Enclosure #12](#))

Background: The district borrows annually from the School Bond Loan Program to assist in making our debt retirement payments. The application for the 2009-2010 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.

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

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16. Board Representative Reports ([Enclosure #16](#))

Board Committee Assignments – Mr. Ellis

17. 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 - 08/19/09