

**EAST GRAND RAPIDS PUBLIC SCHOOLS**  
**2915 Hall Street SE**  
**East Grand Rapids, MI 49506**

***NOTICE***

A **REGULAR MEETING** of the Board of Education will be held on **Wednesday, July 1, 2009 at 7:00 p.m.** at the James E. Morse Administration Center at Woodcliff, Community Board Room, 2915 Hall SE, East Grand Rapids, MI 49506. Phone number for information is 235-3535.

**ANNUAL ORGANIZATIONAL MEETING – 7:00 P.M.**

Administration of Oath to Newly Elected Board of Education Members  
Election of Officers for 2009-2010 school year

***Discussion Item:***

Michigan Law on Conflict of Interest

***Consent Agenda:***

Approval of Minutes of Regular Meeting of 6/08/09  
Appointment of Legal Counsel  
Authorization to Transfer Budget Line Items  
Designation of Depositories  
Authorization for Superintendent, Asst. Supt. of Business and Board Treasurer to Sign Checks  
Authorization for Superintendent or his/her Designee to Hire, Accept Resignations, Approve Leaves of Absence and Terminate Certified Staff and Support Personnel  
Authorization for Superintendent or Asst. Supt. of Business to Invest Funds and to Transfer Funds Between Banks or Funds  
Authorize District to Utilize Electronic Transactions of Funds  
Authorize the Superintendent or Asst. Supt. of Business to Handle Fund Modifications  
Authorization for Signatures on Checking Accounts  
Appointment of Auditors  
Adoption Summer Tax Collection  
Authorization to Approve Letters of Agreement with EGREA and EGRASE  
Approve Resolution for Membership in Michigan High School Athletic Association  
Approval of Board of Education Memberships and Dues  
Approval for Board members to attend MASB, MASA or KIASB Conferences and Activities

***Action Items:***

Approval of Official Meeting Dates for 2009-2010 School Year  
Periodicals for the Board of Education  
Approval of Technology Bid  
Approval of 2009-2010 Non-Union Support Staff and Supervisory Personnel Salaries  
Approval of 2009-2010 Administrator Salaries and Contracts  
Approval of 2009-2010 Superintendent Salary and Contract

***Administrative Reports***

Proposed Superintendent Goals for 2009-2010

***Board Member Reports***

Appointments of Representatives to Committees and Organizations

Sincerely,

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.
- \*\* If you plan to attend and have a special need and require accommodation to attend this meeting, please contact Dr. Sara M. Shubel at 235-3535 aht 06/26/09