



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 Street SE, East Grand Rapids, MI 49506. For Information: Phone 616-235-3535.

Monday, February 21, 2011
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 – Stacy Trierweiler
5. High School Student Council President's Report – Kyle Seasley

PRESENTATION/DISCUSSION

6. Recognition of Dr. Jim Borst for being named *Michigan Choir Teacher of the Year* by the Michigan School Vocal Music Association – Dr. Sara Magaña Shubel and Jenny Fee
7. Recognition of Scott Robertson for claiming the title of *Certified Master Athletic Administrator* – Dr. Sara Magaña Shubel and Jenny Fee (Enclosure #7)
8. Proposed High School Links Course – Sandy Brooks and Jenny Fee (Enclosure #8)
9. Addendum to K-12 Physical Education Curriculum – Matthew Putnam and Holly Rademacher (Enclosure #9)
10. First Reading of Revised Policy #7630 and 7630-R (Graduation Requirements)–Jenny Fee (Enclosure #10)

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 11 through 14.

11. Approval of Minutes of REGULAR MEETING of 01/17/2011 (Enclosure #11)
12. Approval of Minutes of SPECIAL MEETING of 02/09/2011 (Enclosure #12)
13. Approval of Payment of Bills for January 2011 (Enclosure #13)
14. Approval of the Addition of NorthPointe Christian to the OK Athletic Conference (Enclosure #14)

OTHER ACTION ITEMS

15. Approval of Refunding of Bonds – Kevin Philipps (Enclosure #15)

Background: The district recently had the opportunity to refund \$22 million in bonds from the 2001 bond sale. The Board of Education granted approval to administration to refund bonds as long as at least 3% Net Present Value savings were realized. Administration chose to refund \$8.8 million of the \$22 million, realizing close to 8% Net Present Value Savings. To finalize this refunding, the Board is asked to approve a ratification resolution. The Finance Committee has reviewed the refunding results and recommends supporting the resolution.

Recommendation: Motion to approve the ratification resolution as presented by the Finance Committee and Superintendent.

16. Approval of Middle School Boiler Bids – Kevin Philipps (Enclosure #16)

Background: Previously, the Board of Education approved the expenditure of up to \$250,000 from 2006 bond funds and the district's sinking fund to install a new boiler system at the Middle School. Bids were requested and received, and the Finance Committee has reviewed the bids and recommends awarding the bid to the low bidder.

Recommendation: Motion to approve the bid of River City Mechanical in the amount of \$157,600 as recommended by the Finance Committee and Superintendent.

17. Approval of Schools of Choice Resolutions for 2011-2012 – Dr. Shubel (Enclosure #17)
East Grand Rapids Public Schools has participated in the Kent Intermediate School District Collaborative Schools of Choice Program since its inception in the 1996-97 school year.

- a. Approval of a Resolution to Opt Out of Section 105

Background: East Grand Rapids Public Schools has opted out of the State Choice Plan since the inception of the KISD Collaborative Schools of Choice Plan in the 1996-97 school year.

Recommendation: Motion to pass a resolution to exercise the option permitted by Section 105 of the State School Aid Act of 1979, as amended by Public Act 300 of 1996, to not accept Section 105 applications of non-resident students from outside our district, for purposes of operating an intermediate school district-wide schools of choice program in accordance with Section 105 for the 2011-2012 school year.

b. Approval of a Resolution to Opt Out of Section 105c

Background: In accordance with Section 105c as permitted in the State School Aid Act, Public Act 119 of 1999, as amended by Public Act 297 of 2000, it is recommended that East Grand Rapids Public Schools not accept applications for enrollment from residents of contiguous intermediate school districts for the 2011-2012 school year.

Recommendation: Motion to pass a resolution to exercise the option permitted by Section 105c of the State School Aid Act, Public Act 119 of 1999, as amended by Public Act 297 of 2000, to not accept applications for enrollment from residents of contiguous intermediate school districts for the 2011-2012 school year.

c. Approval of a Resolution to Participate in the 2011-2012 Kent Intermediate School District Collaborative Schools of Choice Program

Background: This is the ninth year of the KISD Schools of Choice Program.

Recommendation: Motion to pass a resolution to participate in the Kent ISD Collaborative Schools of Choice Program for the 2011-2012 school year.

ADMINISTRATIVE REPORTS

18. Superintendent

19. Assistant Supt. of Business
Governor's Budget Proposal

20. Assistant Supt. of Instruction

21. Board Representative Reports

22. 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 Magaña Shubel, Superintendent, at 616-235-3535.