



**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.

**Tuesday, August 31, 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

**PRESENTATION/DISCUSSION**

5. Delegate Representatives to MASB Fall Conference Delegate Assembly – Mr. Ellis (Enclosure #5)  
The Michigan Association of School Boards' 2010 Delegate Assembly is meeting for the annual 2010 Fall Conference at the Amway Grand Plaza Hotel & DeVos Place. 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.

Recommendation: Motion to approve items in the Consent Agenda Numbers 6 through 10.

6. Approval of Minutes of Organizational MEETING of 7/01/2010 (Enclosure #6)
7. Approval of Minutes of SPECIAL MEETING of 7/01/2010 (Enclosure #7)
8. Approval of Payment of Bills for June and July, 2010 (Enclosure #8)
9. Approval of Overnight Student Activities (Enclosure #9)

Background: In accordance with Board of Education Policy #7490, the district has various trips and overnight athletic and student activities as outlined in Enclosure #9 for approval by the Board.

10. Approval of a Foreign Exchange Student from China (Enclosure #10)

Background: The High School Administration recommends that foreign exchange student, Mulin Tang, from China, be approved for enrollment at East Grand Rapids High School during the 2010-2011 school year.

**OTHER ACTION ITEMS**

11. Approval of a School Bond Loan Resolution (Enclosure #11)

Background: The district borrows annually from the School Bond Loan Program to assist in making our debt retirement payments. The application for the 2010-2011 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.

12. Approval of Superintendent Goals for 2010-2011 (Enclosure #12)

Background: Following the discussion at the Organizational Meeting on July 1, 2010, the finalization of the Superintendent Goals for 2010-2011 are presented.

Recommendation: Motion to approve the finalized Superintendent's Goals for 2010-2011 per Enclosure #12.

13. Approval of Purchase Agreement for Sale of Property (Enclosure #13)

Background: Administration and representatives from Ramona's Table have discussed the sale of a small portion of the pool plaza to foster the expansion of Ramona's Table restaurant as per the Purchase Agreement reviewed by the Finance Committee and Superintendent.

Recommendation: Motion to approve the Purchase Agreement as recommended by the Finance Committee and Superintendent.

14. Approval of a 2-Year Contract with the East Grand Rapids Education Association (EGREA) (Enclosure #14)

Background: The East Grand Rapids Education Association (EGREA) and the administration have negotiated a 2-year agreement.

Recommendation: Motion to approve a 2-year contract with the East Grand Rapids Education Association (EGREA) upon the recommendation of the Superintendent.

15. Approval of a 2-Year Contract with the East Grand Rapids Association of Support Staff Employees (EGRASE) (Enclosure #15)

Background: The East Grand Rapids Association of Support Staff Employees (EGRASE) and the administration have negotiated a 2-year agreement.

Recommendation: Motion to approve a 2-year contract with the East Grand Rapids Association of Support Staff Employees (EGRASE) upon the recommendation of the Superintendent.

16. Approval of WMHIP Resolution (Enclosure #16)

Background: Periodically local school boards are asked to reconfirm the Trustees to represent the school district for the Western Michigan Health Insurance Pool.

Recommendation: Motion to approve the enclosed resolution as recommended by the Superintendent.

## ADMINISTRATIVE REPORTS

17. Superintendent  
Opening of School  
New Staff (Enclosure #17)

18. Assistant Supt. of Business  
State Budget Update

19. Assistant Supt. of Instruction  
Opening Day for Staff

20. Board Representative Reports  
Board Committee Assignments – Mr. Ellis (Enclosure #20)

21. 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.