

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 **Thursday, July 1, 2010 at 7:30 a.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 – 7:30 a.m.

Administration of Oath to Newly Elected Board of Education Members
Election of Officers for 2010-2011 school year

Discussion Item:

Michigan Law on Conflict of Interest

Consent Agenda:

Approval of Minutes of Regular Meeting of 6/14/2010
Second Reading and Approval of Revised Policy #3340-R (Use of District Facilities)
Approval of Foreign Exchange Student – Fall 2010
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
Approval of Official Meeting Dates for 2010-2011 School Year
Periodicals for the Board of Education

Administrative Reports:

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
- jmm 06/29/2010