

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

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Superintendent

Superintendent's Office

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NOTICE

A **REGULAR MEETING** of the Board of Education will be held on **Monday, June 11, 2012, at 6:00 p.m.** in the Community Board Room at the James E. Morse Administration Center at Woodcliff, 2915 Hall Street SE, East Grand Rapids, Michigan 49506. Phone number for information is 235-3535.

PURPOSE of the REGULAR MEETING

Consent Agenda

Approval of Minutes of REGULAR Meeting of 06/04/2012 – Budget Hearing
Approval of Minutes of SPECIAL Meeting of 06/06/2012
Approval of Payment of Bills for May 2012
Second Reading and Approval of Revised Policy #4510–Computer Network
Appointment of Legal Counsel
Authorize the Superintendent or Assistant Superintendent of Business to Transfer Budget Line Funds
Designation of Depositories
Authorize the Superintendent, Assistant Superintendent of Business, and Board Treasurer to Sign Checks
Authorize the Superintendent of Schools or his/her Designee to Hire, Accept Resignations, Approve Leaves of Absence, and to Terminate Employment for Certificated Staff
Authorize the Superintendent or Assistant Superintendent of Business to Hire, Accept Resignations, Approve Leaves of Absence, and to Terminate, When Necessary, Support Personnel
Authorize the Superintendent or Assistant Superintendent of Business to Invest Funds
Authorize the Superintendent or Assistant Superintendent of Business to Transfer Funds
Authorize District to Utilize Electronic Transactions of Funds
Authorize the Superintendent or Assistant Superintendent of Business to Transfer Funds from the General Fund to the Food Service Fund, Athletic Fund or Student Activity Fund, and to Make Fund Modifications as Necessary
Authorizations for Signatures on Checking Accounts
Appointment of Auditors
Adoption of the Summer Tax Collection
Authorization to Approve Letters of Agreement with EGREA and EGRASE
Resolution for Membership in Michigan High School Athletic Association
Approval of Board of Education Memberships and Dues
Approval for Board of Education Members to attend any or all MASB, MASA, or KIASB conferences and activities
Official Meeting Dates for the 2012-2013 School Year
Periodicals for the Board of Education
Approval of Overnight Trip

Other Action Items

Approval of 2012 Millage Rates for the General Fund Budget, Debt Retirement, Sinking Fund, and Recreation Millage
Approval of 2011-2012 Final Budget Amendments
Approval of 2012-2013 General Fund Budget
Approval of 2012-2013 Budget for the Sinking Fund
Approval of 2012-2013 Budget for Debt Retirement
Approval of State Aid Loan Resolution

Administrative Reports

Superintendent

- Acknowledgment of Staff Retirements
- Reflections of the School Year

Assistant Superintendent of Business

Assistant Superintendent of Instruction

- Countywide Diversity Kick-Off: August 21, 2012, Lowell PAC

Board Representative Reports

- Appointments of Representatives to Committees and Organizations



Mr. Brian R. Ellis, President
East Grand Rapids Board of Education

jmm 06/07/2012