



**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, September 24, 2012**  
**6:00 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 – Stephen Edison
5. High School Student Council President's Report – Karl Schneider

**PRESENTATION/DISCUSSION**

6. Recognition of Girls Lacrosse 2012 MHSAA Division 2 State Championship –Tim Johnston
7. Delegate Representatives to MASB Fall Conference Delegate Assembly – President Ellis (Enclosure #7)  
The Michigan Association of School Boards' 2012 Delegate Assembly is meeting for the annual 2012 Fall Conference at Detroit Marriott/Renaissance Center on November 8, 2012. 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 8 through 13.

8. Approval of Minutes of REGULAR Meeting of 6/11/2012 (Enclosure #8)
9. Approval of Minutes of SPECIAL Meeting of 7/19/2012 (Enclosure #9)
10. Approval of Minutes of SPECIAL Meeting of 8/20/2012 (Enclosure #10)
11. Approval of Payment of Bills for June, July, and August 2012 (Enclosure #11)
12. Approval of Overnight Student Activities (Enclosure #12)  
Background: In accordance with Board of Education Policy #7490, the district has various trips and overnight athletic and student activities as outlined in Enclosure # for approval by the Board.
13. Approval of High School Foreign Exchange Student (Enclosure #13)

## OTHER ACTION ITEMS

14. Approval of Proposed Alternative Revenue Development LLC Contract – Kevin Philipps (Enclosure #14)  
Background: The KISD has been working with a firm by the name of Alternative Revenue Development LLC to raise revenue for Kent County local districts through the use of an advertising banner at the top of local school district websites. Administration has reviewed the contract and presented the contract to the Finance Committee.  
  
Recommendation: Motion to approve the contract with Alternative Revenue Development LLC as recommended by the Finance Committee and Superintendent as presented.
15. Approval of Weiming Educational Group Partnership (Enclosure #15) – Dr. Shubel  
Background: The KISD desires to partner with Weiming Educational Group to establish a partnership that will facilitate enrollment of Chinese high school students in high schools within Kent Intermediate School District starting with the 2013-2014 school year.  
  
Recommendation: Motion to approve the partnership between Weiming Educational Group and Kent Intermediate School District on behalf of East Grand Rapids Public Schools as presented in Enclosure #15.
16. Approval of a 1-Year Contract with the East Grand Rapids Education Association (EGREA) (Enclosure #16)  
Background: The East Grand Rapids Education Association (EGREA) and the administration have negotiated a 1-year agreement.  
  
Recommendation: Motion to approve a 1-year contract with the East Grand Rapids Education Association (EGREA) upon the recommendation of the Superintendent.
17. Approval of a 1-Year Contract with the East Grand Rapids Association of Support Staff Employees (EGRASE) (Enclosure #17)  
Background: The East Grand Rapids Association of Support Staff Employees (EGRASE) and the administration have negotiated a 1-year agreement.  
  
Recommendation: Motion to approve a 1-year contract with the East Grand Rapids Association of Support Staff Employees (EGRASE) upon the recommendation of the Superintendent.
18. Approval of Administrative and Non-Union Salaries 2012-2013 (Enclosure #18)  
Background: The Personnel Committee is recommending contract and salary provisions for Administrative and Non-Union personnel per Enclosure #18.  
  
Recommendation: Motion to approve the contract and salary provisions for Administrative and Non-Union personnel as recommended by the Personnel Committee in Enclosure #18.
19. Approval of Contract and Salary Provisions for the Superintendent for 2012-2013 (Enclosure #19)  
Background: The Personnel Committee is recommending contract and salary provisions for the Superintendent per Enclosure #19.  
  
Recommendation: Motion to approve the contract and salary provisions for the Superintendent as recommended by the Personnel Committee in Enclosure #19.

20. Approval of Superintendent Goals for 2012-2013 (Enclosure #20)

Background: The Superintendent Goals for 2012-2013 are presented.

Recommendation: Motion to approve the Superintendent's Goals for 2012-2013 per Enclosure #20.

21. Approval of a School Bond Loan Resolution (Enclosure #21)

Background: The district borrows annually from the School Bond Loan Program to assist in making our debt retirement payments. The application for the 2012-2013 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.

## ADMINISTRATIVE REPORTS

22. Superintendent

- 2012-2013 School Year
- New Staff
- Enrollment Update

23. Assistant Supt. of Business

24. Assistant Supt. of Instruction

25. Board Representative Reports

26. 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.