



**EAST GRAND RAPIDS PUBLIC SCHOOLS**  
Kent County, Michigan

**BUDGET HEARING 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, June 2, 2014**  
**5:30 p.m.**

**AGENDA**

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Board Secretary's Report: Communications to and from the Board – Beth Milanowski

**PRESENTATION/DISCUSSION**

4. Recognition of *We The People* – Unit 6 Participants – Jenny Fee
5. Budget Hearing: 2014-2015 General Fund Budget – Kevin Philipps (Enclosure #5)
6. Public Comments
7. Board of Education Discussion

**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 9.

8. Approval of Minutes of SPECIAL Meeting of 5/14/2014 (Enclosure #8)
9. Approval of Proposed AP Physics C (Enclosure #9)

**OTHER ACTION ITEMS**

10. Approval of Authority Levels for 2014 Bond Program – Kevin Philipps

Background: During our last bond programs in 2006 and 2007, the Board and Administration developed a hierarchy of authority levels to approve purchases and change orders for those bond programs. In 2006 and 2007, administration had the authority to spend up to \$50,000, the Facilities Committee had the authority to approve expenditures between \$50,000 and \$150,000, and anything over \$150,000 had to be approved by the full Board of Education. Administration is requesting the Board to set authority levels for the 2014 Bond Program.

Recommendation: Motion to confirm the authority levels that were utilized for the 2006/2007 Bond Programs is implemented for the 2014 Bond Program as recommended by the Facilities Committee.

**ADMINISTRATIVE REPORTS**

11. Superintendent
12. Assistant Supt. of Business
13. Assistant Supt. of Instruction
14. 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. Superintendent's Office – 5/30/2014