



EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

SPECIAL 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, June 24, 2014

4:00 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 – Beth Milanowski

ACTION ITEMS

5. Approval of 2014 Bond Technology Bid Packages (Enclosure #5)

Background: Administration and the technology staff have been working to finalize the plan to implement the first portion of new technology from the 2014 Bond. This package includes end user devices (Chromebooks, Laptops, and iPad's), document cameras for the technology carts, printers, and replacement of the district's disaster recovery technology. The total cost of bids received is \$848,989.97. The district also expects to receive approximately \$41,350 from Apple as part of a buyback program for existing Apple equipment in the district, resulting in a net cost of \$807,639.97. The Facilities Committee has reviewed the bids and recommend acceptance of the bid package.

Recommendation: Motion to approve the technology bid package as recommended by the Facilities Committee.

6. Approval of Authority to Purchase High School Boiler Equipment

Background: The Facilities Committee has been working with administration and district architects and construction management to develop a plan to replace the high school boiler this summer and fall. To ensure timely completion of the project, administration is requesting authority to request bids and purchase the equipment required to replace the boiler so that the equipment is available as soon as possible. The Facilities Committee has discussed this request and recommends granting administration the authority to move forward and purchase the equipment.

Recommendation: Motion to grant administration the authority to spend up to \$300,000 to purchase equipment for the High School boiler replacement as recommended by the Facilities Committee.

7. Approval of District PASE Nomination - Julie Daly (Enclosure #7)

Background: The district is required to seek approval of the 2014/2015 EGRPS PASE nomination to the Kent ISD PASE committee.

Recommendation: Motion to approve the nomination of Julie Daly to serve as the EGRPS representative to the Kent ISD PASE committee.

ADMINISTRATIVE REPORTS

8. Superintendent
 - November 2014 School Board Elections
9. Assistant Supt. of Business
10. Assistant Supt. of Instruction
11. 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 – 6/19/2014