



**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, October 28, 2013**  
**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 – Beth Milanowski
5. High School Student Council President's Report - Sally Marsh

**PRESENTATION/DISCUSSION**

6. Recognition of East Grand Rapids Commended Students in the 2013 Merit Scholarship Competition –Lori Johnston and Jenny Fee (Enclosure #6)
7. First Reading of New and Revised Policies (Enclosure #7)

**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 REGULAR Meeting of 9/23/2013 (Enclosure # 8)
9. Approval of Payment of Bills – September (Enclosure #9)

**OTHER ACTION ITEMS**

10. 2012-2013 Audit Report (Enclosure #10) – Kevin Philipps

Background: The audit was completed by Maner Costerisan this fall. The Board Finance Committee reviewed the report and recommends that the Board of Education receive the 2012-2013 Audit Report.

Recommendation: Motion to receive the 2012-2013 Audit Report as presented and recommended by the Board Finance Committee and Superintendent.

11. Approval of Resolution to Refinance Bonds, Approval of Underwriter, and Approval of Financial Advisors – Kevin Philipps (Enclosure #11)

Background: The district has a potential opportunity to refinance up to \$29.6 million in bonds during the 2014 calendar year. \$12.95 million of those bonds would be a refunding of the 2004 bond sale, and the other \$16.65 million would be an advance refund of the 2006 bond sale. Market conditions are currently favorable for the 2004 bonds, and potentially the 2006 bonds, so Administration is presenting a resolution to provide authorization to refund those bonds. The Finance Committee and Superintendent have reviewed the resolution and recommend approval of the resolution.

Recommendation: Motion to approve the resolution as recommended by the Finance Committee and Superintendent.

## ADMINISTRATIVE REPORTS

12. Superintendent

13. Assistant Supt. of Business

14. Assistant Supt. of Instruction

15. Board Member Reports

*Communications Committee - Rabideau*

*Facilities Committee - Edison*

*Finance Committee - Levine*

*Joint Facilities Committee - Rabideau*

*Legislative Liaison Committee - Edison*

*Personnel Committee - Rabideau*

*Policy Review Committee – Rabideau*

Liaisons

*EGR Schools Foundation – Ellis*

*Community Action Council – Levine*

*PTO Council – Rabideau*

*Superintendent's Advisory Council (SAC) – Wolford*

*Leadership & Youth Development (LYD) – Milanowski*

*Parent Advocates for Special Education (PASE) – Welch Lykins*

16. 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.