



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

**REGULAR Meeting of the East Grand Rapids Board of Education**

The High School Learning Commons, 2211 Lake Drive SE East Grand Rapids, MI 49506.  
For Information: Phone 616-235-3535.

**Tuesday, August 13, 2019, 7:30 a.m.**

**AGENDA**

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

**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 4-5.

4. Approval of Minutes of REGULAR Meeting of 06/10/2019 ([Enclosure #4](#))
5. Approval of Payment of Bills – June and July 2019 ([Enclosure #5](#))

**OTHER ACTION ITEMS**

6. Approval of Teacher and Administrator Contracts – Dr. Kattula ([Enclosure #6](#))  
Background: Per Board Policy #5430, the Board is responsible for the formal approval of all teacher and administrator contracts.  
Recommendation: Motion to approve the teacher and administrator contracts as presented.
7. Approval of Authorizing Resolution for Sale of 2020 Refunding Bonds – Kevin Philipps ([Enclosure #7](#))
8. Approval of School Bond Loan Fund Resolution – Kevin Philipps ([Enclosure #8](#))  
Background: The district borrows annually from the School Bond Loan Program to assist in making our debt retirement payments. The application for the 2019-2020 borrowing needs to be approved by the full Board.  
Recommendation: Motion to approve the resolution authorizing the district to borrow funds from the Michigan School Bond Loan program as presented.

**ADMINISTRATIVE REPORTS**

9. Superintendent
10. Assistant Supt. of Business
11. Assistant Supt. of Instruction
12. Board Member Reports  
*Communications Committee - Milanowski*  
*Facilities Committee - Hessler*  
*Finance Committee – Laackman*  
*Joint Facilities Committee - Bernecker*  
*Personnel Committee - Bernecker*  
*Policy Review Committee – Welch*  
  
Liaisons  
*Community Action Council – Yates*  
*EGR Schools Foundation – Laackman*  
*Legislative Liaison – Welch*  
*Parks & Recreation – Hessler*  
*PTO Council – Bernecker*  
*Parent Advocates for Special Education (PASE) – Reid*  
*Leadership & Youth Development (LYD) – Milanowski*  
*Superintendent's Advisory Council (SAC) – Milanowski*

13. 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. Heidi S. Kattula, Superintendent, at 616-235-3535.