



EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

REGULAR (In-Person and Virtual) Meeting of the East Grand Rapids Board of Education

The Middle School Learning Commons, 2425 Lake Drive SE, East Grand Rapids, MI 49506.

Public bodies may conduct public meetings in-person at this time during the ongoing COVID-19 pandemic. In-person spacing is limited in order to maintain 6' of distance between persons in attendance.

Therefore, this Board of Education meeting will be held both electronically and in person with spacing limitations.

All audience members must wear a facial covering per [EO 153](#).

For Information: Phone 616-235-3535

Tuesday, August 18, 2020, 7:30 a.m.

[LINK TO JOIN MEETING](#)

AGENDA

1. Meeting Called to Order
2. **Public Comments**: *Due to the circumstances associated with hosting a remote Board of Education meeting, all members of the public wishing to address the Board will have an opportunity to virtually provide public comments during this portion of the meeting.* If you would like to make a public comment and you are connected via video, please enter your name and address in the chat. The Board President will then call upon you to speak; at that point you can unmute your microphone to speak. If you are connected by phone, please speak your name and address and begin your comment.
3. Board Secretary's Report: Communications to and from the Board – Mike Reid

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 through 7.

4. Approval of Minutes of REGULAR Meeting of 6/22/2020 ([Enclosure #4](#))
5. Approval of Minutes of SPECIAL Meeting of 8/10/2020 ([Enclosure #5](#))
6. Approval of June/July Payment of Bills ([Enclosure #6](#))
7. Second Reading and Approval of Board Policy Revisions ([Enclosure #7](#))

OTHER ACTION ITEMS

8. Approval of Teacher Contracts – Dr. Kattula ([Enclosure #8](#))

Background: Per Board Policy #5430, the Board is responsible for the formal approval of all teacher contracts.

Recommendation: Motion to approve the teacher contracts as presented.

ADMINISTRATIVE REPORTS

9. Superintendent

10. Assistant Supt. of Finance and Operations

11. Assistant Supt. of Instruction

12. Board Member Reports

Finance/Facilities Committee – Laackman

Joint Facilities Committee - Bernecker

Personnel Committee - Bernecker

Policy Review Committee – Reid

Liaisons

Community Action Council – Reid

EGR Schools Foundation – Laackman

Legislative Liaison – Sorota

Parks & Recreation – Hessler

PTO Council – Bernecker

Parent Advocates for Special Education (PASE) – Yates

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.

*** If you are an individual with a disability who is in need of an auxiliary aid or service to participate in the virtual meeting, please contact Dr. Heidi S. Kattula, Superintendent, at 616-235-3535 for voice and TDD calls or at hkattula@egrps.org prior to the meeting.