

EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

REGULAR Meeting of the East Grand Rapids Board of Education
Woodcliff Center, 2915 Hall SE, East Grand Rapids, MI 49506.
Phone 616-235-3535.

Thursday, June 17, 2004

Community Board Room

7:30 p.m.

AGENDA

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Communications to and from the Board
5. EGREA President's Report - Mrs. Cynthia Bischoff

Information Items

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 6 through 7.

6. Approval of Minutes of REGULAR MEETING of 6/07/04 (Enclosure #6)
7. Approval of Payment of Bills for May 2003 (Enclosure #7)

Other Action Items: Note: All of the following Finance items have been reviewed and approved by the Finance Committee, Superintendent and Asst. Supt. For Business

8. Approval of 2003-2004 General Fund Budget Amendment (Enclosure #8)

Background: The Board of Education is asked to adopt an amendment to the General Fund budget.

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Recommendation: Motion to approve the 2003-04 General Fund Budget Amendment.

9. Approval of 2004 Millage Rates for the General Fund Budget, Debt Retirement, and Sinking Fund (Enclosure #9)

Background: The Board of Education is required to annually set millage rates for the General Fund, Debt Retirement Fund, and Sinking Fund.

Recommendation: Motion to certify the 2004 millage rates per Enclosure #9.

10. Approval of 2004-2005 General Fund Budget (Enclosure #10)

Background: The Board of Education is required to adopt a budget for the General Fund for 2004-2005 prior to June 30, 2004. Our process has been ongoing since last September. The Finance Committee as reviewed the final document.

Recommendation: Motion to approve the 2004-2005 General Fund Budget as presented.

11. Approval of the 2004-2005 Budgets for Food Service and Athletics (Enclosure #11)

Background: The State of Michigan requires individual budgets for Food Service and Athletics.

Recommendation: Motion to approve the 2004-2005 Budgets for Food Service and Athletics per Enclosure #11.

12. Approval of the 2004-2005 Budget for Debt Retirement (Enclosure #12)

Background: The State of Michigan requires an individual budget for Debt Retirement.

Recommendation: Motion to approve the 2004-2005 Budget for Debt Retirement per Enclosure #12.

13. Approval of the 2004-2005 Budget for the Sinking Fund (Enclosure #13)

Background: The State of Michigan requires an individual budget for the Sinking Fund.

Recommendation: Motion to approve the 2004-2005 Budget for the Sinking Fund per Enclosure #13.

14. Approval of a State Aid Loan Resolution (Enclosure #14)

Background: The district borrows annually from the State to ensure positive cash flow in the General Fund. This loan is required due to the fact that district State Aid payments do not begin until October.

Recommendation: Motion to approve the attached resolution authorizing the district to borrow funds in anticipation of State Aid.

15. Approval of Contracts for Middle School Locker Room Renovation (Enclosure #15)

Background: The Facilities Committee has reviewed bids for the renovation of the Middle School locker rooms.

Recommendation: Motion to award contracts in Enclosure #15 for renovation of the Middle School locker rooms to be funded by the Sinking Fund as recommended by the Administration and Board Facilities Committee.

16. Approval of Joint Facilities Project Bid- Memorial Field Bleachers (Enclosure #16)

Background: The Joint Facilities Committee has reviewed the bids for Memorial Field bleachers. This project has been budgeted in the Joint Facilities budget for work this summer.

Recommendation: Motion to award contracts for the renovations to Memorial Field bleachers to be funded by the Joint Facilities Budget as recommended by the Administration and Board Facilities Committee.

17. Approval of Joint Facilities Project Bid- Breton Downs Tennis Courts

Background: The Joint Facilities Committee has authorized a recommendation to repair the Breton Downs tennis courts. This project has been budgeted in the Joint Facilities budget for work this summer.

Recommendation: Motion to award contracts for the repairs to the Breton Downs tennis courts to be funded by the Joint Facilities Budget as recommended by the Administration and Board Facilities Committee.

18. Approval of 2004-2005 Non-Union Support Staff and Supervisory Personnel Salaries

Background: The Superintendent recommends and the Personnel Committee supports a 2% increase and MESSA Choices II insurance for Non-Union support Staff and Supervisory Personnel for the 2004-2005 school year.

Recommendation: Motion to approve a 2% increase and MESSA Choices II insurance for Non-Union Support Staff and Supervisory Personnel as recommended by the Superintendent and supported by the Personnel Committee.

19. Approval of the 2004-2005 Administrator Salaries and Contracts (Enclosure #19)

Background: The Superintendent and the Personnel Committee recommend the salaries, contracts and MESSA Choices II insurance for administrators as presented in Enclosure #19.

Recommendation: Motion to approve the salary schedule, contracts and MESSA Choices II insurance as recommended by the Superintendent and the Personnel Committee.

20. Approval of Salary for the Superintendent for 2004-2005 (Enclosure #20)

Background: The Personnel Committee is recommending contract and salary provisions for the Superintendent per Enclosure #20.

Recommendation: Motion to approve the contract and salary provisions for the Superintendent as recommended by the Personnel Committee in Enclosure #20.

Administrator Reports

21. Superintendent

22. Assistant Supt. for Business

Summer Maintenance Projects

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23. Assistant Superintendent for Instruction

- A. Summer Curriculum Work (Enclosure #23A)
- B. Differentiation 2004-2005 (Enclosure #23B)
- C. Countywide Diversity Kick-off - August 20, 2004

24. Board Representative Report

25. 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. James Morse, Superintendent, at 235-3535.

Superintendent's Office - 6/14/04

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ADDENDUM TO REGULAR BOARD MEETING

JUNE 17, 2004

DISCUSSION ITEMS:

- 5A. First Reading of Revised Policy #8320 (Electronic Communication Devices) - (Enclosure #5A)

- 5B. First Reading of Revised Policy #8383 (Suspension Procedures) - (Enclosure #5B)

- 5C. First Reading of Revised Policy #8390 (Suspension Procedures) - (Enclosure #5C)