



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

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

The Community Board Room at Woodcliff, 2915 Hall Street SE East Grand Rapids, MI 49506.  
For Information: Phone 616-235-3535.

**Monday, September 16, 2019, 6:00 p.m.**

**AGENDA**

1. Meeting Called to Order
2. Public Comments
3. Board Secretary's Report: Communications to and from the Board – Beth Milanowski
4. Student Council President's Report – Anna Knuble

**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 5 through 8.

5. Approval of Minutes of REGULAR Meeting of 08/13/2019 ([Enclosure #5](#))
6. Approval of Minutes of SPECIAL Meeting of 09/04/2019 ([Enclosure #6](#))
7. Approval of Payment of Bills – August 2019 ([Enclosure #7](#))
8. Second Reading and Approval of Board Policies – Dr. Kattula ([Enclosure #8](#))

**OTHER ACTION ITEMS**

9. Appoint Delegate Representatives to MASB Fall Conference Delegate Assembly – President Bernecker

Background: The Michigan Association of School Boards 2019 Delegate Assembly is meeting for the annual 2019 Fall Conference at the Grand Traverse Resort on Friday, November 8, 2019 at 5:30 p.m. Three delegates may be appointed to represent the East Grand Rapids Board of Education.

Recommendation: Motion to appoint Delegate Representatives to MASB Fall Conference Delegate Assembly.

10. Approval of Administrative and Teacher Contracts – Dr. Kattula ([Enclosure #10](#))

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

Recommendation: Motion to approve the administrative and teacher contracts as presented.

11. Approval of Design Development Drawings and Budget – 2014 Bond Series 2 (2018) Construction Program – Anthony Morey ([Enclosure #11](#))

Background: Administration has been collaborating with our architects (GMB) and construction manager (OAK), to complete the design development drawings and budget for improvements planned for the three elementary buildings in spring and summer of 2020. The scope of work and budget will be presented for these projects. The Facilities Committee has reviewed the drawings and budget, recommending approval.

Recommendation: Motion to approve the design development drawings and budget for the three elementary building improvements from the 2014 Bond Series 2 (2018) Construction Program as recommended.

## 12. Superintendent

- Personnel Updates

## 13. Assistant Supt. of Finance and Operations

- 2019-2020 Enrollment Update

## 14. Assistant Supt. of Instruction

## 15. 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

## 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. Heidi S. Kattula, Superintendent, at 616-235-3535. Superintendent's Office – 9/13/2019