



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, October 21, 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

PRESENTATION / DISCUSSION ITEMS

5. Recognition of National Merit Semi-Finalists – Lori Johnston ([Enclosure #5](#))
6. IB/DP Presentation – Jenny Fee and Heather McKinney-Rewa ([Enclosure #6](#))
7. First Reading of Revised and New BOE 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 09/16/2019 ([Enclosure #8](#))
9. Approval of Payment of Bills – September 2019 ([Enclosure #9](#))

OTHER ACTION ITEMS

10. Acceptance of 2018-2019 Audit Report – Anthony Morey ([Enclosure #10](#))

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 2018-2019 Audit Report.

Recommendation: Motion to receive the 2018-2019 Audit Report as presented and recommended by the Board Finance Committee and Superintendent.

11. Approval of Blocktail Event – Vice President Welch

Background: The district received a request to hold Blocktail 2020, the Bissell Pet Foundation's annual fundraiser, on the EGRPS high school track/practice field and concession area in June 2020. The board has reviewed Board Policy #9300, as well as the Michigan Liquor Control Code of 1998, and has been asked to consider approval of the event on school property. The Bissell Pet Foundation will provide a one-day beer/wine license and insurance to cover the facility and its participants, as well as security and clean-up. In order for this event to occur on school property, the board must approve of an exception to waive board policy and allow alcohol to be served on school property for this specific event.

Recommendation: Motion to approve of an exception to waive Board Policy #9300 and allow alcohol to be served on school property for Blocktail 2020 as described.

12. Approval of Superintendent Goals for 2019-2020 – Dr. Kattula ([Enclosure #12](#))

Background: The Superintendent Goals for 2019-2020 are presented.

Recommendation: Motion to approve the finalized Superintendent's Goals for 2019-2020 as presented.

13. Approval of Letter to Kent ISD – Vice President Welch

Background: Vice President Welch will share an update regarding concerns surrounding fiscal responsibility and employee relations relating to a recent situation that occurred at Kent ISD.

Recommendation: Motion to draft a letter on behalf of the EGRPS Board of Education to the Kent ISD Board of Education.

ADMINISTRATIVE REPORTS

14. Superintendent

15. Assistant Supt. of Finance and Operations

16. Assistant Supt. of Instruction

- Gone Boarding Update

17. 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

18. 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 – 10/18/2019