

**Grand Rapids Christian Schools**

**Meeting of the  
Board of Trustees**

**June 16, 2008  
7:00 p.m.**

**Grand Rapids Christian High School  
DeVos Center for Arts and Worship**

**Agenda**

1. Welcome and Call to Order: Jim Schipper, President
2. Devotions and Opening Prayer: Tricia Dodds, At-large Representative
3. Approval of the Minutes from the May 19, 2008 Board Meeting
4. Public Comment: Guests will be invited to make comment on items specific to what is listed on the agenda at this time
5. Superintendent's Report
  - a) Eagle Logo Unveiling
  - b) Construction Update
6. Committee Reports
  - a) Strategic Planning Committee – Tim Wiersma (motion attached)
  - b) Executive Committee – Jim Schipper (motion anticipated)
  - c) Personnel Committee – Dan Holtrop (motions attached)
  - d) Finance and Operations Committee – Dave Tiesenga (motions attached)
  - e) Education Committee – Tricia Dodds
7. Correspondence
8. Public Comment: Guests will be invited to make comment on any item of interest at this time
9. Round the Table
10. Closing Prayer: Jim Schipper, President
11. Adjournment

## **Grand Rapids Christian Schools**

### **Meeting of the Board of Trustees**

**June 16, 2008  
Motions**

#### **Strategic Planning Committee**

That the Grand Rapids Christian Schools' Board of Trustees votes to:

- a. Affirm the goals found in the Strategic Plan as approved by the Board on September 17, 2007
- b. Approve the strategies as presented by the Strategic Planning Committee in the 2008-2013 Grand Rapids Christian Schools Strategic Plan to implement those goals
- c. Charge the Strategic Planning Committee of the Board with the implementation of these and additional strategies as they are revised and/or further developed and approved by the Board of Trustees for such items including but not limited to:
  - o Purchase of property
  - o Sale of property
  - o Determination of consolidated school location
  - o Implementation of curriculum standards

#### **Personnel Committee**

That the Grand Rapids Christian Schools' Board of Trustees' approves the revised personnel and other policies as developed and approved by the Professional Status Committee

That the Grand Rapids Christian Schools' Board of Trustees' approves the health benefit policy as developed and approved by the Salary Study Committee and presented to the Board for its review on May 19, 2008

#### **Finance and Operations Committee**

That the Grand Rapids Christian Schools' Board of Trustees directs the Superintendent to distribute a Request For Proposal to receive competitive bids for construction management services and fees

That the Grand Rapids Christian Schools' Board of Trustees directs the Superintendent to distribute Requests for Proposal to Dan Vos Construction, Erhardt Construction and Rockford Construction companies.