

EAST GRAND RAPIDS PUBLIC SCHOOLS
2915 Hall Street SE
East Grand Rapids, MI 49506

Sara M. Shubel, Ph.D.
Superintendent

Superintendent's Office
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NOTICE

A **REGULAR MEETING** of the Board of Education will be held on **Monday, January 29, 2007 at 7:00 p.m.** at the James E. Morse Administration Center at Woodcliff, 2915 Hall Street, SE, East Grand Rapids, MI 49506. Phone number for information is 235-3535.

PURPOSE of the REGULAR MEETING

Recognition of:

Board of Education
Mr. Patrick Cwayna, Sr.
Principal's Week – February 11-17, 2007
We the People State Championship Team

Information Items:

Athletic Facilities Assessment Committee Update
Facilities Update
Food Service
New High School Course Proposal – French 7-8 Honors
New High School Course Proposal – French 9-10 Honors
New High School Course Proposal – Latin 5-6 Honors
New High School Course Proposal – Latin 7-8 Honors
New High School Course Proposal – Digital Photography
New High School Course Proposal – Forensic Science Genetics
Fall 2006 Grades 3-9 MEAP Report
Timeline for 2007-2008 Schools of Choice Program

Consent Agenda:

Approval of Minutes of Regular Meeting of 12/11/06
Approval of Minutes of Special Meeting of 1/22/07
Approval of Payment of Bills for December 2006
Approval of Overnight Student Activities
Amendment to Administrators' Tax Sheltered Annuity Plan

Other Action Items:

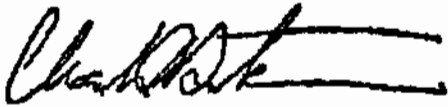
Approval of Michigan Merit Curriculum High School Graduation Requirements
Approval of Security Camera Bid
Approval of Y5-12 Math Curriculum

Administrative Reports:

High School Transition Plan
Staff Development Progress
Social Studies/Diversity Curriculum Update

Board Reports:

Community Action Council
Curriculum Advisory Team
Joint Facilities Committee
Superintendent's Advisory Committee
Legislative Committee

A handwritten signature in black ink, appearing to read "Charles Denton", written over two horizontal lines.

Mr. Charles Denton, President
East Grand Rapids Board of Education

* Minutes for this meeting will be available in the Superintendent's Office at 2915 Hall St. SE, East Grand Rapids, MI 49506. The phone number is 235-3535.

** If you plan to attend and have a special need and require accommodation to attend this meeting, please contact Dr. Sara Shubel at 235-3535
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REGULAR Meeting of the East Grand Rapids Board of Education

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

Monday, January 29, 2007 7:00 p.m.

AGENDA

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Martin Luther King Day Presentation - Mrs. Lisa Loyd and Breton Downs
Fifth Grade Students
5. Board Secretary's Report Communications to and from the Board - Mrs.
Trierweiler
6. High School Student Council President's Report - Mr. Nathan Stevens
7. EGREA President's Report - Mrs. Nancy McSkimming
8. Recognition of:
 - A. East Grand Rapids Board of Education Members for School Board
Recognition Month January 2007 - Dr. Sara M. Shubel (Enclosure #8A)
 - B. Recognition of Mr. Pat Cwayna - Dr. Sara M. Shubel
 - C. Recognition of Principal's Week - February 11-17, 2007 - Dr. Sara M.
Shubel (Enclosure #8C)
 - D. Recognition of We the People State Championship Team - Dr. Sara M.
Shubel

Discussion Items:

9. Athletic Facilities Assessment Committee Update – Mrs. Beth Lent
10. Facilities Update – Mr. Joe Camp
11. Food Service – Mr. Jeff. Sisson (Enclosure #11)
12. New High School Course Proposal – French 7-8 Honors – Mrs. Jeanne Glowicki and Mrs. Jennie Frazier (Enclosure #12)
13. New High School Course Proposal – French 9-10 Honors – Mrs. Jeanne Glowicki and Mrs. Jennie Frazier (Enclosure #13)
14. New High School Course Proposal – Latin 5-6 Honors – Mrs. Jeanne Glowicki and Mrs. Jennie Frazier (Enclosure #14)
15. New High School Course Proposal – Latin 7-8 Honors – Mrs. Jeanne Glowicki and Mrs. Jennie Frazier (Enclosure #15)
16. New High School Course Proposal – Digital Photography – Mrs. Jeanne Glowicki and Mrs. Sharon Pollice (Enclosure #16)
17. New High School Course Proposal – Forensic Science Genetics – Mrs. Jeanne Glowicki and Mrs. Mary Billman (Enclosure #17)
18. Fall 2006 Grades 3-9 MEAP Report – Mr. Doug Jenkins (Enclosure #18)
19. Timeline for the 2007-08 Schools of Choice Program (Enclosure #19)

Background: We will present a timeline for the 2007-2008 Schools of Choice Program.

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 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 the Consent Agenda Numbers 20 through 24.

20. Approval of Minutes of REGULAR MEETING of 12/11/06 (Enclosure #20)
21. Approval of Minutes of SPECIAL MEETING on 1/22/07 (Enclosure #21)
22. Approval of Payment of Bills for December 2006 (Enclosure #22)

23. Approval of Overnight Student Activities (Enclosure #23)

Background: In accordance with Board of Education Policy #7490, the Athletic Department has an additional trip and overnight athletic activity as outlined in Enclosure #23 for approval by the Board.

24. Amendment to Administrators' Tax Sheltered Annuity Plan

Other Action Items:

25. Approval of Michigan Merit Curriculum High School Graduation Requirements

Background: The Instruction Office and the High School Administration request that the Board of Education approve the credit changes to our high school graduation requirements, as presented at the Special Meeting on January 22, 2007, so that we meet the established criteria set forth by the State Board of Education with regards to the Michigan Merit Curriculum High School Graduation Requirements.

Recommendation: Motion to approve the Michigan Merit Curriculum High School Graduation Requirements as recommended by the Instruction Office and High School Administration.

26. Approval of Security Camera Bid (Enclosure #26)

Background: Request for proposals were sent to vendors to furnish security cameras and related equipment necessary to utilize cameras.

Recommendation: Motion to accept the bid furnished by Riverside Integrated in the amount of \$79,548.00 as recommended by the Facilities Committee and Superintendent for security cameras and related equipment.

27. Approval of Y5-12 Math Curriculum

Background: The Y5-12 Mathematics Curriculum Committee was presented to the Curriculum Advisory Team on January 9 and January 16 and to the Board of Education on January 22, 2007.

Recommendation: Motion to approve the Y5-12 Math Curriculum as presented at the January 22, 2007 Board meeting and recommended by the Assistant Superintendent of Instruction and the Superintendent.

Administrative Reports

28. Superintendent

High School Transition Plan

29. Assistant Supt. of Business

30. Assistant Supt. of Instruction

A. Staff Development Progress (Enclosure #30A)

B. Social Studies/Diversity Curriculum Update

31. Board Representative Report

A. Community Action Council – Mr. Steve Edison

B. Curriculum Advisory Team – Mrs. Bok

C. Joint Facilities Committee – Mr. Denton

D. Superintendent's Advisory Committee – Mrs. Trierweiler

E. Legislative Committee – Mrs. Trierweiler

32. Adjournment

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Superintendent's Office – 01/24/07