



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

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

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

**Monday, April 16, 2012**  
**6:00 p.m.**

**AGENDA**

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Board Secretary's Report: Communications to and from the Board – Stephen Edison
5. High School Student Council President's Report – Ian Kelly

**PRESENTATION/DISCUSSION**

6. Proposed K-12 Math and Integration of Common Core (Enclosure #6)
7. First Reading of Revised Policy #4510 – Computer Network (Enclosure #7)  
Doug Jenkins & Jenny Fee
8. First Reading of Revised Policy #7630 – Graduation Requirements (Enclosure #8)  
Jenny Fee
9. First Reading of Revised Policy #8315 – Honesty Policy (Enclosure #9)  
Jenny Fee
10. First Reading of Revised Policy #8320 – Student Use of Electronic Devices (Enclosure #10)  
Jenny Fee
11. Recognition of Teacher and Staff Appreciation: May 7-11, 2012 – Dr. Shubel

**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 12 through 17.

12. Approval of Minutes of REGULAR Meeting of 3/12/2012 (Enclosure #12)
13. Approval of Payment of Bills for March 2012 (Enclosure #13)

14. Approval of Proposed AP English (Enclosure #14)
15. Approval of Proposed Environmental Science (Enclosure #15)
16. Approval of Overnight Trip – Wealthy (Enclosure #16)
17. Acceptance of Grants from the East Grand Rapids Schools Foundation (Enclosure #17)  
Background: At the East Grand Rapids Schools Foundation meeting, the Foundation board awarded the spring grants.  
  
Recommendation: Motion to accept the grants awarded by the East Grand Rapids Schools Foundation as listed in Enclosure #17 and to thank the Foundation for its generous support of East Grand Rapids Schools.

## OTHER ACTION ITEMS

18. Approval of Post-Issuance Tax Compliance Policy (Enclosure #18)  
Background: The IRS has stated recently that tax-exempt debt obligations will be subject to increased oversight. The increase in oversight will result in additional requirements after the closing of a debt obligation. Thrun Law, the district's bond counsel, has drafted a resolution and associated best practice policy to ensure compliance with these additional requirements. Thrun recommends approving the resolution and associated policy.  
  
Recommendation: Motion to approve the post-issuance tax compliance policy resolution as presented.
19. Approval of Bid to Provide Audit Services (Enclosure #19)  
Background: The district participated in a consolidated bid for audit services with 11 other Kent county school districts. The Finance Committee has reviewed the bids and recommends accepting administration's recommendation to accept Maner Costerisan, P.C.'s bid.  
  
Recommendation: Motion to accept the proposed bid by Maner Costerisan, P.C. as presented.

## ADMINISTRATIVE REPORTS

20. Superintendent
21. Assistant Supt. of Business
  - State Budget Update
22. Assistant Supt. of Instruction
23. Board Representative Reports
24. 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. Sara Magaña Shubel, Superintendent, at 616-235-3535.