

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

Sara Magaña 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, May 21, 2012, at 6:00 p.m.** in the Community Board Room at the James E. Morse Administration Center at Woodcliff, 2915 Hall Street SE, East Grand Rapids, Michigan 49506. Phone number for information is 235-3535.

PURPOSE

Presentation/Discussion

Recognition of EGR Schools Foundation *EGR Now* Initiative
Recognition of Lori Johnston's MACAC Gramenz Award
Recognition of 2012 Green School Award-Breton Downs Elementary
Proposed Science 6-12 Integration of Common Core
Proposed ELA K-12 Phase II
First Reading of Revised Policy #1020-Election of Board Members and School Elections
First Reading of Revised Policy #1100-Organization Meeting and Annual Authorizations

Consent Agenda

Approval of Minutes of REGULAR Meeting of 4/16/2012
Approval of Minutes of SPECIAL Meeting of 4/24/2012-Supt. Evaluation
Approval of Payment of Bills for April 2012
Approval of Proposed K-12 Math and Integration of Common Core
Second Reading and Approval of Revised Policy #4510-Computer Network
Second Reading and Approval of Revised Policy #7630-Graduation Requirements
Second Reading and Approval of Revised Policy #8315-Honesty Policy
Second Reading and Approval of Revised Policy #8320-Student Use of Electronic Devices
Approval of Recommendation for PASE Committee Members for 2012-2013

Other Action Items

Approval of KISD Budget for 2012-2013
Approval of the Superintendent's Evaluation and Contract Extension
Approval of OK Conference Ballot – Handbook Revisions
Extend Board of Education Officers' Terms

Administrative Reports

Superintendent

- Foundation Grants-Thank You
- Tenure Acknowledgment
- *We The People* National Results
- Graduation – May 24, 2012, 7:00 p.m.

Assistant Superintendent of Business

- Revised Budget Recommendations

Assistant Superintendent of Instruction

- Summer Learning Update

Board Representative Reports



Mr. Brian R. Ellis, President
East Grand Rapids Board of Education

* 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.