

**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, December 5, 2011, at 7:00 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 of the REGULAR MEETING**

#### ***Presentation/Discussion***

Recognition of East Grand Rapids Commended Students in the 2011 Merit Scholarship Competition  
Recognition of 2011 Division 2 Girls Cross Country State Championship Team  
Presentation of East Grand Rapids High School Guidance Report  
Engage 1:1 Laptop Presentation

#### ***Consent Agenda***

Approval of Minutes of REGULAR MEETING of 10/24/2011  
Approval of Payment of Bills for October 2011  
Second Reading and Approval of Revised Policy #9250 and #9250-R – Use of District Facilities  
Second Reading and Approval of Revised Policy #3340-R – Fees, Payments, and Rentals  
Approval of Overnight Student Activities

#### ***Other Action Items***

Approval of 2011-2012 Amended Budget

#### ***Administrative Reports***

Superintendent

- EGR Schools Foundation
  - a. Grants
  - b. Hurrah
- Curriculum Work Session and Superintendent's Mid-Year Evaluation
- All Staff Holiday Breakfast

Assistant Superintendent of Business

Assistant Superintendent of Instruction

- February Professional Development
- MLK

#### ***Board Representative Reports***

- Board Meeting Time Change
- Board of Education Candidate Process



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.

jmm 12/1/2011