

## ***Our Mission***

***East Grand Rapids Public Schools, in partnership with students, parents, and community, will ensure that each student acquires the knowledge, skills, and strategies necessary to reach his or her full potential, and become a productive citizen.***

EAST GRAND RAPIDS PUBLIC SCHOOLS  
Kent County, Michigan

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

Woodcliff Center, 2915 Hall Street, SE, East Grand Rapids, MI 49506.  
Phone 616-235-3535.

**Tuesday, February 17, 2004**

**7:30 p.m.**

### **AGENDA**

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Communications to and from the Board
5. Recognition of Principal's Week - February 8-14, 2004 - Dr. James Morse
6. Recognition of School Liaison Officer, Brian Davis- Dr. James Morse
7. High School Student Council President's Report - Ms. Steffie Kabat
8. EGREA President's Report - Mrs. Cynthia Bischoff

#### **Information Items:**

#### **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 items in the Consent Agenda Numbers 9 through 11.

9. Approval of Minutes of REGULAR MEETING of 1/26/04 (Enclosure #9)

REGULAR BOARD MEETING

February 17, 2004

Page 2

10. Approval of Payment of Bills for January 2004 (Enclosure #10)

11. Approval of a Medical Leave of Absence for Mrs. Sharon L. Pollice

Background: Under the provisions of the Master Agreement in Article 15, Section M, Mrs. Sharon L. Pollice is requesting a medical leave of absence beginning March 4, 2004, until she is able to return to work. (Enclosure #11)

Recommendation: Motion to approve the recommendation to grant to Mrs. Sharon L. Pollice a medical leave of absence beginning March 4, 2004 upon the recommendation of the Superintendent.

**Other Action Items:**

12. Approval of Numbers for the 2004-2005 Schools of Choice Program

Background: The East Grand Rapids Public Schools has participated in the Kent Intermediate School District Collaborative Schools of Choice Program since its inception in the 1996-97 school year. The Finance Committee and Superintendent are recommending that we accept 33 students, plus siblings if space is available, through the 2004-05 Kent ISD Collaborative Schools of Choice Program. (Enclosure #12)

Recommendation: Motion to accept 33 students, plus siblings if space is available, through the 2004-05 Kent ISD Collaborative Schools of Choice Program.

13. Approval of the Resolution for the Annual School Election

Background: The administration requests approval by the Board of Education of a resolution authorizing the Calling of the School Election on Monday, June 14, 2004. (Enclosure #13)

Recommendation: Motion to approve the resolution in Enclosure #15 authorizing the Calling of the Annual School Election on June 14, 2004.

14. Approval of March as "Reading Incentive Month"

Background: The Board is asked to designate March as "Reading Incentive Month" in East Grand Rapids Public Schools. (Enclosure #14)

Recommendation: Motion to designate March as "Reading Incentive Month" in the East Grand Rapids Public Schools and to encourage all students, staff members, and community members to support this program.

REGULAR BOARD MEETING

February 17, 2004

Page 3

Administrative Reports:

15. Superintendent

State Report Card

16. Assistant Superintendent for Business

Budget Update

17. Assistant Superintendent for Instruction

- a. Middle School Scheduling Committee Update
- b. March 1<sup>st</sup> Diversity Dialogue

18. Board Representative Report

City Community Center - Brian Ellis

19. 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. James Morse, Superintendent, at 235-3535.

Superintendent's Office - 2/12/04

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

**James E. Morse, Ed.D.**  
**Superintendent**

**Superintendent's Office**  
**Phone: (616) 235-3535**  
**FAX: (616) 235-6730**

---

---

***NOTICE***

A **REGULAR MEETING** of the Board of Education will be held on **Tuesday, February 17, 2004 at 7:30 p.m.** at the Woodcliff Center, 2915 Hall Street, SE, East Grand Rapids, MI 49506. Phone number for information is 235-3535.

**PURPOSE of the REGULAR MEETING**

***Recognition of:***

Principal's Week – February 8-14, 2004  
Officer Brian Davis, School Liaison Officer

***Information Items:***

***Consent Agenda:***

Approval of Minutes of Regular Meeting of 1/26/04  
Payment of Bills for January 2004  
Approval of Medical Leave of Absence

***Other Action Items:***

Approval of Numbers for 04-05 Schools of Choice Program  
Approval of Resolution for the Annual School Election  
Approval of March as "*Reading Incentive Month*"

***Administrative Reports:***

State Report Card  
Budget Update  
Middle School Scheduling Committee  
March 1<sup>st</sup> Diversity Dialogue

***Board Reports:***

City Community Center

Mrs. Beth Lent, 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. James Morse at 235-3535 aht 02/12/04