

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

James E. Morse, Ed.D.
Superintendent

Superintendent's Office
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NOTICE

A **REGULAR MEETING** of the Board of Education will be held on **Monday, June 7, 2004 at 5:00 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: No Recognitions this Meeting

Information Items:

Middle School Mentorship Program
Budget Hearing – 2004-05 General Fund Budget

Consent Agenda:

Approval of Minutes of Regular Meeting of 05/24/04
Approval of an Unpaid Medical/Childcare Leave of Absence
Approval of a PAC and PASE Committee Member
Approval of a Non-Corporate Resolution for Stifel, Nicolaus & Company, Inc.
Approval of Five (5) Foreign Exchange Students

Other Action Items:

Approval of O.K. Conference Membership Resolution

Administrative Reports:

Tenure Acknowledgement
Teacher Resignation
Proposed Superintendent's Goals for 2004-05
Update on Science and Art Curriculums
2004-05 Differentiation

Board Reports:

Legislative

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 06/04/04

EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

REGULAR Meeting of the East Grand Rapids Board of Education

Community Board Room, Woodcliff Center, 2915 Hall St. SE
For information, phone 616-235-3535.

Monday, June 7, 2004

5:00 p.m.

AGENDA

1. Call to Order
2. Acknowledgment of Guests
3. Public Comments
4. Communications to and from the Board

Information Items

5. Middle School Mentorship Program - Dr. Ty Wessell, Mrs. Linda Leiter and Ms. Hillary Bok
6. Budget Hearing: 2004-05 General Fund Budget - Mr. Doug Derks

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 7 through 10.

7. Approval of Minutes of REGULAR MEETING of 5/24/04 (Enclosure #7)
8. Approval of Unpaid Medical/Childcare Leave of Absence - Mrs. Kristen E. Borak (Enclosure #8)

Background: Under the provisions of the Master Agreement in Article 15, Section M, Mrs. Kristen E. Borak is requesting an unpaid medical/childcare leave of absence beginning August 30, 2004 through the end of the 2004-05 school year.

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Recommendation: Motion to approve the recommendation to grant Mrs. Kristen E. Borak an unpaid medical/childcare leave of absence upon the recommendation of the Superintendent.

9. Approval of a PAC and PASE Committee Member

Background: Mrs. Patricia Stemmler is being recommended by Mrs. Jann VanAirdale, Special Education Director, to represent the East Grand Rapids parents on the Region II Parent Advisory Committee (PAC) and the Kent Intermediate School District parent Advisors (PASE) for the term 2004-2007. (Enclosure #9)

Recommendation: Motion to approve Mrs. Patricia Stemmler as the PAC/PASE Representative from East Grand Rapids for the 2004-2007 term.

10. Approval of a Non-Corporate Resolution for Stifel, Nicolaus & Company, Inc.

Background: A donor would like to gift shares of stock toward his pledge to the Memorial Field/Jimmy Gerken Plaza account. We need to have a resolution from the Board for Doug Derks to be authorized to act for the district in this matter. (Enclosure #10)

Recommendation: Motion to approve the resolution for Stifel, Nicolaus & Company, Inc., in Enclosure #10.

11. Approval of a Foreign Exchange Student from Finland

Background: The High School Administration recommends that foreign exchange student, Ms. Solja Sulkunen from Finland, be approved for enrollment at East Grand Rapids High School during the 2004-05 school year. (Enclosure #11)

Recommendation: Motion to approve the recommendation by the administration that Ms. Solja Sulkunen from Finland be enrolled at East Grand Rapids High School for the 2004-05 school year.

12. Approval of a Foreign Exchange Student from France

Background: The High School Administration recommends that foreign exchange student, Ms. Marion Joubert from France, be approved for enrollment at East Grand Rapids High School during the 2004-05 school year. (Enclosure #12)

Recommendation: Motion to approve the recommendation by the administration that Ms. Marion Joubert from France be enrolled at East Grand Rapids High School for the 2004-05 school year.

13. Approval of a Foreign Exchange Student from Taiwan

Background: The High School Administration recommends that foreign exchange student, Ms. Yu-Chun Chen from Taiwan, be approved for enrollment at East Grand Rapids High School during the 2004-05 school year. (Enclosure #13)

Recommendation: Motion to approve the recommendation by the administration that Ms. Yu-Chun Chen from Taiwan be enrolled at East Grand Rapids High School for the 2004-05 school year.

14. Approval of a Foreign Exchange Student from Taiwan

Background: The High School Administration recommends that foreign exchange student, Ms. Ya-Shuo Chin from Taiwan be approved for enrollment at East Grand Rapids High School during the 2004-05 school year. (Enclosure #14)

Recommendation: Motion to approve the recommendation by the administration that Ms. Ya-Shuo Chin from Taiwan be enrolled at East Grand Rapids High School for the 2004-05 school year.

15. Approval of a Foreign Exchange Student from Brazil

Background: The High School Administration recommends that foreign exchange student, Mr. Guido Ribeiro from Brazil be approved for enrollment at East Grand Rapids High School during the 2004-05 school year. (Enclosure #15)

Recommendation: Motion to approve the recommendation by the administration that Mr. Guido Ribeiro from Brazil be enrolled at East Grand Rapids High School for the 2004-05 school year.

Other Action Items

16. Approval of O.K. Conference Membership Resolution

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Background: Every two years, the OK Conference realigns the districts based on high school numbers. The Administration recommends approval of this realignment. (Enclosure #16)

Recommendation: Motion to approve the 2005-2007 realignment for the OK Conference.

Administrative Reports

17. Superintendent

- A. Tenure Acknowledgement (Enclosure #17A)
- B. Teacher Resignation (Enclosure #17B)
- C. Proposed Superintendent's Goals for 2004-05 (Enclosure #17C)

18. Assistant Superintendent for Business

19. Assistant Superintendent for Curriculum

- A. Update on Science and Art Curriculums
- B. 2004-2005 Differentiation

20. Board Representative Report

Legislative - Mr. Denton

21. Adjournment

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Superintendent's Office -6/4/04