

**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**  
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***NOTICE***

A **REGULAR MEETING** of the Board of Education will be held on **Monday, May 24, 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: No Recognitions this Meeting***

***Information Items:***

Technology Update  
Schedule B Discussion – 2004-05 Budget

***Consent Agenda:***

Approval of Minutes of Regular Meeting of 05/17/04  
Approval of Minutes of Special Meeting 05/18/04  
Approval of a Unpaid Medical/Childcare Leave of Absence  
Approval of Unpaid Leave of Absence

***Other Action Items:***

Approval of Resignation  
Approval of Early Retirement Incentive  
Approval of Resignation for Retirement  
Second Reading of Revised Policy #7648

***Administrative Reports:***

Superintendent's Goals for 2004-05

***Board Reports:***

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 05/21/04

*Our Mission*  
*Educating and inspiring each student*  
*to navigate successfully in a global community.*

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

Woodcliff Community Board Room, Woodcliff Center,  
2915 Hall SE, East Grand Rapids, MI 49506  
Phone 616-235-3535

**Monday, May 24, 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

**Information Items**

5. Technology Update - Mr. Doug Jenkins
6. Schedule B Discussion - 2004-05 Budget

**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 5/17/04 (Enclosure #7)
8. Approval of Minutes of SPECIAL MEETING of 5/18/04 (Enclosure #8)

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9. Approval of Unpaid Medical/Childcare Leave of Absence – Mrs. Amy Stuursma (Enclosure #9)

Background: Under the provisions of the Master Agreement in Article 15, Section M, Mrs. Amy Stuursma is requesting an unpaid medical/childcare leave of absence beginning May 17, 2004 through the end of the 2004-05 school year.

Recommendation: Motion to approve the recommendation to grant Mrs. Amy Stuursma a medical leave of absence upon the recommendation of the Superintendent.

10. Approval of a Request for an Unpaid Leave of Absence for Mrs. Denise Smith (Enclosure #10)

Background: A request for an unpaid leave of absence for the 2004-05 school year has been requested by Mrs. Denise Smith.

Recommendation: Approval of an unpaid leave of absence for the 2004-05 school year for Mrs. Denise Smith as recommended by the Superintendent.

**Other Action Items:**

11. Approval of Resignation for Mrs. Susan Jandernoa (Enclosure #11)

Background: Mrs. Susan Jandernoa submitted her resignation effective at the end of the 2003-04 school year. She does not qualify for the early retirement incentive.

Recommendation: Motion to approve a resignation for Mrs. Susan Jandernoa and to thank her for her work with the students of East Grand Rapids Public Schools.

12. Approval of 50% Early Retirement Incentive

Background: Our Early Retirement Incentive indicated we could pay a 50% incentive if 7 or more teachers retired. We now have 7 teachers so I would recommend a 50% Early Retirement Incentive.

Recommendation: Motion to approve a 50% Early Retirement Incentive according to our original agreement.

13. Approval of Resignation for Mrs. Jeannine Kemp (Enclosure #13)

Background: Mrs. Kemp submitted her resignation on Thursday, May 20, 2004 for early retirement.

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Recommendation: Motion to approve a resignation for early retirement purposes for Mrs. Jeannine Kemp and to thank her for her work with the students of East Grand Rapids Public Schools.

14. Approval of Resignation for Mrs. Christine Vettese (Enclosure #14)

Background: Mrs. Christine Vettese has submitted her request for early retirement effective January 21, 2005.

Recommendation: Motion to approve a resignation for early retirement with the 50% incentive effective January 21, 2005 for Mrs. Christine Vettese and to thank her for her service with the staff and students of East Grand Rapids Public Schools.

15. Second Reading and Approval of Revised Policy #7648 (Enclosure #15)

Background: The first reading of revised policy #7648 was on the May 17, 2004 agenda. Changes were noted and incorporated into the enclosed copy.

Recommendation: Approval of the updated policy as recommended by the Policy Committee and the Superintendent.

*Administrative Reports*

16. Superintendent

Superintendent's Goals for 2004-05 (Enclosure #16)

17. Assistant Superintendent for Business

18. Assistant Superintendent for Instruction

19. Board Representative Report

20. Adjournment

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