

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, August 30, 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:

EGR 2004 State Championship Lacrosse Team

Information Items:

None

Consent Agenda:

Approval of Minutes of Organizational Meeting of 7/01/04

Payment of Bills for June and July, 2004

Approval of Overnight Student Activities

Approval of Unpaid Medical/Childcare Leave of Absence

Other Action Items:

Appoint Delegate Representatives to MASB Fall Conference

Approval of Region 3 Candidate for MASB Board of Directors

Approval of Refunding of Bonds

Approval of Wealthy Parking Lot Bids

Resolution Designating Regular Election Date and Publication of Public Hearing

Administrative Reports:

Opening of School

New Staff

State Aid Update

Summer Projects

Strategic Plan

Curriculum Plan 2004-05

Diversity Rally

Board Reports:

Board Committee Assignments

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 08/26/04

EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

REGULAR Meeting of the East Grand Rapids Board of Education
Woodcliff Center, 2915 Hall St., SE., East Grand Rapids, MI 49506

Phone 616-235-3535

Our Mission

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

Monday, August 30, 2004

7:30 p.m. - REGULAR MEETING

AGENDA

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Recognition of the East Grand Rapids High School MHSAA Boys Class B 2004 State Championship Lacrosse Team - Dr. James Morse and Mr. Jerry Fouch
5. Communications to and from the Board

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 6 through 9

6. Approval of Minutes of Organizational MEETING of 7/01/04 (Enclosure #6)
7. Approval of Payment of Bills for June and July (Enclosure #7)

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8. Approval of Overnight Student Activities

Background: In accordance with Board of Education Policy #7490, the district has various trips and overnight athletic and student activities as outlined in Enclosure #8 for approval by the Board. (Enclosure #8)

Recommendation: Motion to approve various trips and overnight athletic and student activities as outlined in Enclosure #8.

9. Approval of Unpaid Medical/Childcare Leave of Absence - Mrs. Janice Yates (Enclosure #9)

Background: Under the provisions of the Master Agreement in Article 15, Section M, Mrs. Janice Yates is requesting an unpaid medical/childcare leave of absence for the 2004-05 school year.

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

Other Action Items:

10. Appoint Delegate Representatives to MASB Fall Conference Delegate Assembly

Background: The Michigan Association of School Boards' 2004 Delegate Assembly is meeting at the annual 2004 Fall Conference at the Amway Grand Hotel in Grand Rapids on Friday, November 5, 2004. Three delegates may be appointed to represent the East Grand Rapids Board of Education. (Enclosure #10)

Recommendation: Motion to appoint delegates to the MASB 2004 Delegate Assembly.

11. Approval of Region 3 Candidate for the MASB Board of Directors Three-Year Term

Background: Official ballots must be returned to MASB by September 3, 2004, to participate in the MASB Board of Directors Election. Two candidates, James Dittmer (nominated by Mason-Lake ISD) and Laurie A. Gibson (nominated by Vestaburg Community Schools), have been nominated to represent our region, Region 3.

Recommendation: Motion to approve the candidate to represent Region 3 on the MASB Board of Directors. (Enclosure #11)

12. Approval of Refunding of Bonds

Background: Based on current interest rates, it is advantageous for the district to authorize refunding of bonds. Estimates indicate a savings in excess of one million for taxpayers.

Recommendation: A motion to approve the Finance Committee recommendation that the Board of Education adopt a resolution authorizing the refunding of bonds.

13. Approval of Wealthy Parking Lot Bids

Background: Request for proposals were sent out for repaving of Wealthy Elementary parking lot as a result of the coal bin and smoke stack demolition. (Enclosure #13)

Recommendation: A motion to approve the Finance Committee recommendation that the Board of Education authorize the lowest bidder, Key Construction, to complete the repaving at Wealthy Elementary.

14. Second Reading and Approval of Revised Board Policy #8332 - Hazing
(Enclosure #14)

Background: The Board had a first reading of revised Board Policy #8332 - Hazing, at the Organizational meeting on July 1, 2004.

Recommendation: Motion to approve revised Board Policy #8332 - Hazing, as recommended by the Board Policy Committee and the Superintendent.

15. Resolution Tentatively Designating the Regular Election Date for the District and Authorization for Publication of the Notice of Public Hearing

Background: Due to election consolidation, election law requires the school district to adopt a resolution designating the date it will hold it's regular election. The Board must also approve the Publication of the Notice of Public Hearing regarding the election date. (Enclosure #15)

Recommendation: Motion to approve the tentative designation of May as the annual election for the Board of Education and to approve the Publication of Notice of Public Hearing.

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Administrative Reports:

16. Superintendent
 - A. Opening of School
 - B. New Staff (Enclosure #16 B)

17. Assistant Supt. for Business
 - A. State Aid Update
 - B. Summer Projects

18. Assistant Supt. for Instruction
 - A. Strategic Plan
 - B. Curriculum Plan 2004-05
 - C. Diversity Rally

19. Board Representative Report (Enclosure #19)

Board Committee Assignments – Mrs. Lent

20. Adjournment

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Superintendent's Office - 8/26/04