

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, September 20, 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:

Student Semi Finalists in the 2004 Merit Scholarship Competition

Information Items:

Public Hearing on the Board of Education's Regular Election Date

Consent Agenda:

Approval of Minutes of Regular Meeting of 8/30/04
Payment of Bills for August 2004

Other Action Items:

Resolution Designating the Regular Election Date for the District
Resolution Ratifying the 1996 Refunded Bonds

Administrative Reports:

Enrollment Update
Grass Roots Meeting
Curriculum Discussion
Bond Refunding Update
125 Plan Update

Board Reports:

Governor's Summit
Art Committee Report

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 09/16/04

EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

*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, September 20, 2004

7:30 p.m.

AGENDA

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Recognition of Student Semifinalists in the 2004 Merit Scholarship Competition -
Mr. Fisher

Background: East Grand Rapids High School had 17 semi-finalists in the Merit Scholarship competition.

5. Communications to and from the Board
6. High School Student Council President's Report - Mr. Tom Bander
7. EGREA President's Report - Mrs. Cynthia Bischoff
8. Public Hearing on the Board of Education's Regular Election Date

Background: The Board passed a resolution on August 30, 2004 tentatively designating the May regular election date in both even and odd years. This is the time for a public hearing regarding the election date.

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 10.

9. Approval of Minutes of REGULAR MEETING of 8/30/04 (Enclosure #9)

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

Action Items:

11. Resolution Designating the Regular Election Date for the District

Background: Due to election consolidation, election law requires the school district to adopt a resolution designating the date it will hold its regular election. (Enclosure #11)

Recommendation: Motion to approve the designation of May as the regular election date in both even and odd years.

12. Resolution Ratifying the 1996 Refunded Bonds

Background: At the last Board meeting on August 30, 2004 the Board authorized the Administration to move forward refunding the 1996 debt bonds. The 1996 refunded bonds went to market on Tuesday, September 14, 2004. The positive results of the sale will be presented at the Board meeting. (Enclosure #12)

Recommendation: Motion to approve the resolution ratifying the 1996 refunded bonds.

Administrative Reports:

13. Superintendent

A. Enrollment Update (Enclosure #13)

B. Grass Roots Meeting

14. Assistant Supt. for Instruction

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Curriculum Discussion

15. Assistant Supt. for Business

- A. Bond Refunding Update
- B. 125 Plan Update

16. Board Representative Report

- A. Governor's Summit - Mrs. Beth Lent
- B. Art Committee Report - Mrs. Stacy Trierweiler

17. Adjournment

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Superintendent's Office - 9/15/04