

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 **Monday, October 18, 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:

Commended Students in the 2005 Merit Scholarship Competition

Information Items:

Strategic Plan Update – Progress Report on Differentiation in the Classroom
(Superintendent Goal #2)

Consent Agenda:

Approval of Minutes of Regular Meeting of 9/20/04
Payment of Bills for September 2004
Approval of 5 Maternity and Unpaid Childcare Leaves of Absence

Other Action Items:

Approval of Maintenance Truck Purchase

Administrative Reports:

Update on Crisis Plan
EGR Schools Annual Report – PA 125/NCLB
Strategic Plan Update – Plan for evaluating of the district assessment program
(Superintendent Goal #3)
High School MEAP Scores

Board Reports:

Diversity Report
Art Curriculum Report
Legislative 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 10/15/04

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

Monday, October 18, 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. High School Council President's Report - Mr. Tom Bander
6. EGREA President's Report - Mrs. Cynthia Bischoff
7. Recognition of the East Grand Rapids Commended Students in the 2005 Merit Scholarship Competition - Mr. Larry Fisher and Mr. Pat Cwayna

Discussion Items:

8. Strategic Plan Update - Progress Report on Differentiation in the Classroom (Superintendent Goal #2)

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 15

9. Approval of Minutes of REGULAR MEETING of 9/20/04 (Enclosure #9)
10. Approval of Payment of Bills for September 2004 (Enclosure #10)

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11. Approval of a Maternity and Unpaid Child Care Leave of Absence for Mrs. Kathleen A. Storey (Reading Specialist - Lakeside Elementary)

Background: Under the provisions of the Master Agreement in Article 15, Section M, Mrs. Kathleen A. Storey is requesting a maternity leave of absence beginning approximately November 11, 2004 and an unpaid child care leave of absence for an additional six weeks. (Enclosure #11)

Recommendation: Motion to approve the recommendation to grant to Mrs. Kathleen A. Storey a maternity leave of absence and unpaid child-care leave for an additional six weeks upon the recommendation of the Superintendent.

12. Approval of a Maternity and Unpaid Child Care Leave of Absence for Mrs. Molly E. Buxton (Foreign Language - Lakeside Elementary)

Background: Under the provisions of the Master Agreement in Article 15, Section M, Mrs. Molly E. Buxton is requesting a maternity leave of absence beginning approximately October 25, 2004 and an unpaid child care leave of absence for an additional six weeks. (Enclosure #12)

Recommendation: Motion to approve the recommendation to grant to Mrs. Molly E. Buxton a maternity leave of absence and unpaid child-care leave for an additional six weeks upon the recommendation of the Superintendent.

13. Approval of a Maternity and Unpaid Child Care Leave of Absence for Mrs. Erin Bollman (2nd Grade - Lakeside Elementary)

Background: Under the provisions of the Master Agreement in Article 15, Section M, Mrs. Erin M. Bollman is requesting a maternity leave of absence beginning approximately December 14, 2004 and an unpaid child care leave of absence for an additional six weeks. (Enclosure #13)

Recommendation: Motion to approve the recommendation to grant to Mrs. Erin M. Bollman a maternity leave of absence and unpaid child-care leave for an additional six weeks upon the recommendation of the Superintendent.

14. Approval of a Maternity and Unpaid Child Care Leave of Absence for Mrs. Rebecca A. Hamm-Martin. (Science - Middle School)

Background: Under the provisions of the Master Agreement in Article 15, Section M, Mrs. Rebecca A. Hamm-Martin is requesting a maternity leave of absence beginning approximately December 21, 2004 and an unpaid child care leave of absence for an additional six weeks. (Enclosure #14)

Recommendation: Motion to approve the recommendation to grant to Mrs. Rebecca A. Hamm-Martin a maternity leave of absence and unpaid child-care leave for an additional six weeks upon the recommendation of the Superintendent.

15. Approval of a Maternity and Unpaid Child Care Leave of Absence for Mrs. Susanne G. Trout (Social Studies - High School)

Background: Under the provisions of the Master Agreement in Article 15, Section M, Mrs. Susanne G. Trout is requesting a maternity leave of absence beginning November 15, 2004 with an approximate due date of November 21, 2004 and an unpaid child care leave of absence for an additional six weeks. (Enclosure #15)

Recommendation: Motion to approve the recommendation to grant to Mrs. Susanne G. Trout a maternity leave of absence and unpaid child-care leave for an additional six weeks upon the recommendation of the Superintendent.

Other Action Items:

16. Approval of Maintenance Truck Purchase

Background: The Maintenance Department is recommending the replacement of a 1996 plow truck. Requests for proposal were distributed to seven local dealers.

Recommendation: A motion to approve the Finance Committee's recommendation that the Board of Education authorize the purchase of a 2005 three-quarter ton plow truck from K&M Northfield Dodge in the net amount of \$20,213.00. (Enclosure #16)

Administrative Reports:

17. Superintendent
Update on Crisis Plan

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18. Assistant Superintendent for Instruction

- A. East Grand Rapids Public Schools Annual Report – PA 125/NCLB
- B. Strategic Plan Update – Plan for evaluating of the district assessment program (Superintendent Goal #3)
- C. High School MEAP Scores (Enclosure #18C)

19. Assistant Superintendent for Business

20. Board Representative Report

- A. Diversity Report – Mrs. Stein
- B. Art Curriculum – Mrs. Trierweiler
- C. Legislative Committee Report – Mr. Denton

21. Adjournment

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Superintendent's Office – 10/15/04