

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, November 29, 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:

High School Student for perfect ACT Score
Girls Cross-Country Championship Team

Information Items:

Food Service Update
Advanced Placement Biology
Strategic Plan Update – Progress Report on Differentiation in the Classroom (Superintendent Goal #2)

Consent Agenda:

Approval of Minutes of Regular Meeting of 10/18/04
Payment of Bills for October 2004
Approval of Medical Leave of Absence

Other Action Items:

2003-2004 Audit Report
2005-2005 General Fund Budget Amendment

Administrative Reports:

Japan Trip Report
State Aid Update
WMHIP Update
ERGPS Annual Report
AYP – All Schools Receive all “A’s”
Diversity Professional Development Day – February 21, 2005
Curriculum Preview

Board Reports:

Diversity Report
Grass Roots
K-8 Science Curriculum

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 11/23/04

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

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

For Information, call 616-235-3535.

Monday, November 29, 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 Student Council President's Report - Mr. Tom Bander
6. EGREA President's Report - Mrs. Cynthia Bischoff
7. Recognition of Ms. Rachael G. Kerr for perfect ACT Score - Dr. James Morse
8. Recognition of the Girls Cross-Country Championship Team - Mr. Pat Cwayna,
Mrs. Jerry Fouch and Coaches

Presentation:

9. Food Service Update - Mrs. Amy Larson and Ms. Jean Aitken
10. Advanced Placement Biology - Mrs. Christine Vettese and Mrs. Jan Huff
(Enclosure #10)
11. Strategic Plan Update - Progress Report on Differentiation in the Classroom
(Superintendent Goal #2) - Mrs. Christine Vettese (Enclosure #11)

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 12 through 14.

12. Approval of Minutes of REGULAR MEETING of 10/18/04 (Enclosure #12)

13. Approval of October Payment of Bills (Enclosure #13)

14. Approval of Medical Leave of Absence - Mrs. Roberta J. Wadel

Background: Under the provisions of the Master Agreement in Article 15, Section M, Mrs. Roberta J. Wadel is requesting a medical leave of absence beginning November 3, 2004 for approximately 8-12 weeks. (Enclosure #14)

Recommendation: Motion to approve the recommendation to grant to Mrs. Roberta J. Wadel a medical leave of absence upon the recommendation of the Superintendent.

Other Action Items:

15. 2003-2004 Audit Report

Background: The audit was completed by Hungerford, Aldrin, Nichols & Carter, P.C. this fall. The Board Finance Committee reviewed the report and recommends that the Board of Education receive the 2003-2004 Audit Report.

Recommendation: Motion to receive the 2003-2004 Audit Report as presented and recommended by the Board Finance Committee and Superintendent.

16. 2004-2005 General Fund Budget Amendment

Background: Each fall, the Board Finance Committee recommends a Budget Amendment to the Board of Education. The Finance Committee has reviewed the proposed amendment. (Enclosure #16)

Recommendation: Motion to approve the amendment for the 2004-05 budget as listed in Enclosure #16.

REGULAR BOARD MEETING

November 29, 2004

Page 3

Administrative Reports

17. Superintendent

Japan Trip Report

18. Assistant Supt. for Business

A. State Aid Update

B. WMHIP (West Michigan Health Insurance Pool) Update

19. Assistant Supt. for Instruction

A. East Grand Rapids Public Schools Annual Report – PA 125/NCLB

B. High School Receives “A” on Adequate Yearly Progress

All Schools in EGR Receive All “A’s”

C. Diversity Professional Development Day – “Color Me Human” –
February 21, 2005

D. Curriculum Preview

20. Board Representative Report

A. Diversity Report – Mrs. Stein

B. Grass Roots – Mrs. Beth Lent

C. K-8 Science Curriculum – Mrs. Stacy Trierweiler

21. Adjournment

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Superintendent’s Office – 11/23/04