

**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**

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***NOTICE***

A **REGULAR MEETING** of the Board of Education will be held on **Monday, December 13, 2004 at 5:30 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 SAT Score

***Information Items:***

Strategic Plan Update – Presentation of Diversity Plan (Superintendent Goal #1)  
Theater Program at the High School  
First Reading of Revised Policy #7175  
First Reading of Revised Policy #1190  
First Reading of Revised Policy #1020

***Consent Agenda:***

Approval of Minutes of Regular Meeting of 11/29/04  
Payment of Bills for November 2004  
Approval of High School Advanced Placement Biology Course

***Other Action Items:***

Acceptance of Grants from the East Grand Rapids Schools Foundation

***Administrative Reports:***

Staff Holiday Breakfast  
Employee Choice Program  
State Aid Update  
Food Service Request for Proposal  
"Color Me Human"

***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 12/09/04

## ***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 Community Board Room, 2915 Hall Street, SE.,  
East Grand Rapids, MI 49506.

For Information, call 616-235-3535.

**5:30 p.m.**

**Monday, December 13, 2004**

### **AGENDA**

1. Meeting Called to Order
2. Acknowledgement of Guests
3. Public Comments
4. Communications to and from the Board
5. Recognition of Tom Bander for perfect SAT Score - Dr. James Morse
6. High School Student Council President's Report - Mr. Tom Bander
7. EGREA President's Report - Mrs. Cynthia Bischoff

### **Presentation:**

8. Strategic Plan Update - Presentation of Diversity Plan (Superintendent Goal #1) - Mrs. Vettese and Mrs. Glowicki - (Enclosure #8)
9. Theater Program at the High School - Mrs. Vettese and Mrs. Steers (Enclosure #9)
10. First Reading of Revised Policy #7175 (Parent(s)/Guardian(s) Involvement Policy - General Education and Title I Programs) - (Enclosure #10)
11. First Reading of Revised Policy #1190 (Minutes of Board Meetings) - (Enclosure #11)
12. First Reading of Revised Policy #1020 (Election of Board Members and School Elections) - (Enclosure #12)

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 the Consent Agenda Numbers 13 through 15.

13. Approval of Minutes of REGULAR MEETING of 11/29/04 (Enclosure #13)

14. Approval of November Payment of Bills (Enclosure #14)

15. Approval of High School Advanced Placement Biology Course

Background: The curriculum for the AP Biology course was presented at the Board of Education meeting in November.

Recommendation: Motion to approve the AP Biology curriculum for the High School upon the recommendation of the Superintendent.

Other Action Items:

16. Acceptance of Grants from the East Grand Rapids Schools Foundation

Background: The East Grand Rapids Schools Foundation awarded the fall Mini Grants and Grants at the November 2004 Foundation meeting. (Enclosure #16)

Recommendation: Motion to accept the grants as listed in Enclosure #15 totaling \$25,478.61 and to thank the East Grand Rapids Schools Foundation for its support of the East Grand Rapids Public Schools.

Administrative Reports

17. Superintendent

- A. Staff Holiday Breakfast
- B. Employee Choice Program

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18. Assistant Supt. for Business

A. State Aid Update

B. Food Service Request for Proposal

19. Assistant Supt. for Instruction

“Color Me Human”

20. Adjournment

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Superintendent’s Office – 12/08/04