

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, March 28, 2005** 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

Presentation:

Recognition of:

EGRPS Support Staff Week – April 24-30, 2005
Secretaries Day – April 27, 2005
Crossing Guard Appreciation Week – April 10-16, 2005

Information Items:

Assessment Update
Middle School Parent Survey
Policy Rules Change - #8335-R

Consent Agenda:

Approval of Minutes of Regular Meeting of 2/28/05
Payment of Bills for February 2005
Approval of Foreign Exchange Student from Germany

Other Action Items:

Approval of Extension of the Superintendent's Contract

Administrative Reports:

Budget Update

Board Reports:

Parks and Recreation
2005-06 Tentative Board Meeting Dates

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 03/24/05

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 Street, SE, East Grand Rapids, MI 49506.
Phone 616-235-3535.

Monday, March 28, 2005

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. Recognition of:
 - (A) East Grand Rapids Public Schools' Support Staff Week - April 24-30, 2005 - Dr. Morse
 - (B) Secretaries' Day - April 27, 2005 - Dr. Morse
 - (C) Crossing Guard Appreciation Week - April 10-16, 2005 - Dr. Morse

Recommendation: Motion to recognize the school and city employees mentioned above and to thank them for their work with our children.
6. High School Student Council President's Report - Mr. Tom Bander
7. EGREA President's Report - Mrs. Cynthia Bischoff

Discussion Items

8. Assessment Update - Mr. Jenkins

Background: The Assessment Committee will be bringing recommendations to the Board in May and will provide an update for the Board tonight.

REGULAR BOARD MEETING

March 28, 2005

Page 2

9. Middle School Parent Survey - Dr. Ty Wessell, Mrs. Anne Minnema and Mrs. Sally Malnor

10. Policy Rules Change #8335-R - Dr. Morse (Enclosure #10)

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 11 through 13.

11. Approval of Minutes of REGULAR MEETING of 2/28/05 (Enclosure #11)

12. Approval of Payment of Bills for February 2005 (Enclosure #12)

13. Approval of a Foreign Exchange Student from Germany (Enclosure #13)

Background: The High School Administration recommends that foreign exchange student, David Gajewski, from Germany, be approved for enrollment at East Grand Rapids High School during the 2005-06 school year.

Recommendation: Motion to approve the recommendation by the administration that David Gajewski from Germany be enrolled at East Grand Rapids High School for the 2005-06 school year.

Other Action Items:

14. Approval of Extension of the Superintendent's Contract

Background: The Board conducted the annual evaluation of Dr. Morse on March 1, 2005. They reviewed the Superintendent's goals and his performance. Mrs. Lent, Board President, will present a summary evaluation and recommendation for a contract extension for Board approval.

Recommendation: Board President will recommend.

Administrative Reports

15. Superintendent

REGULAR BOARD MEETING

March 28, 2005

Page 3

16. Assistant Superintendent for Business

Budget Update

17. Board Representative Report

Parks and Recreation – Mr. Joe Camp

2005-06 Tentative Board Meeting Dates – Mrs. Beth Lent

18. Adjournment

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Superintendent's Office – 03/24/05