

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, May 23, 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

Information Items:

- 2 Strategic Plan Updates
- First Reading of Revised Policies #7005, #7010 and #8395
- First Reading of New Policy #5185
- Acknowledgement of Policy Rules Changes for Policy #7630-R and #7640-R

Consent Agenda:

- Approval of Minutes of Regular Meeting of 5/9/05
- Approval of Minutes of Special Meeting of 5/17/05

Other Action Items:

- Approval of Health Insurance Resolution
- Approval of KISD Budget for 2005-2006
- Approval of Middle School Locker Bid
- Approval of Student Management Software Bid
- Resolution Designating District Election Representative for KISD Election
- Second Reading and Approval of Revised Policies #7650, #7655 and #5430

Administrative Reports:

- Proposed Superintendent's Goals for 2005-06
- Grassroots Update/Statewide Rally
- Budget Update

Board Reports:

- Legislative Committee

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 05/19/05

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, May 23, 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. EGREA President's Report - Mrs. Nancy McSkimming

Information Items

6. Strategic Plan Update - Presentation of recommendations from the District Assessment Committee (Superintendent's Goal #3) - Mr. Doug Jenkins
7. Athletic Department Update - Mr. Jerry Fouch
8. Strategic Plan Update - Progress Report on the Diversity Plan (Superintendent's Goal #2) - Mrs. Jeanne Glowicki
9. First Reading of Revised Policy #7005 (District Mission and Vision Statement) - (Enclosure #9)
10. First Reading of Revised Policy #7010 (District Beliefs) -(Enclosure #10)
11. First Reading of Revised Policy #8395 (Expulsion Procedures) -(Enclosure #11)
12. First Reading of New Policy #5185 (Social Security Number Confidentiality) - (Enclosure #12)
13. Acknowledgement of Revised Rules and Regulations #7630-R (Graduation Requirements) - (Enclosure #13)
14. Acknowledgement of Revised Rules and Regulations #7650-R (Assessment Program) - (Enclosure #14)

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 15 through 16.

15. Approval of Minutes of REGULAR MEETING of 5/9/05 (Enclosure #15)

16. Approval of Minutes of SPECIAL MEETING of 5/17/05 (Enclosure #16)

Other Action Items:

17. Approval of Health Insurance Resolution (Enclosure #17)

Background: East Grand Rapids Public Schools has been working with a number of school districts in West Michigan to form the first self-funded pool for school employees in the State of Michigan. We are asking the Board to give the Administration the authority to move forward when the State approves the program.

Recommendation: Motion to approve the attached resolution authorizing East Grand Rapids Public Schools membership in the West Michigan Health Insurance Pool (WMHIP).

18. Approval of KISD Budget for 2005-06 (Enclosure #18)

Background: The State of Michigan now requires that local school boards review their ISD's proposed budget and act in support or non-support of the budget. The Finance Committee has discussed the KISD budget and recommends support.

Recommendation: Motion to support the KISD budget as presented.

19. Approval of Middle School Locker Bid (Enclosure #19)

Background: Request for proposals were sent to vendors to replace student hallway lockers at the Middle School. The Finance Committee has reviewed the bids.

REGULAR BOARD MEETING

May 23, 2005

Page 3

Recommendation: Motion to award a contract to Rayhaven Group in the amount of \$63,300.00 out of the Sinking Fund to replace Middle School lockers.

20. Approval of Student Management Software (Enclosure #20)

Background: In an effort to upgrade and maintain our student management software systems, request for proposals were sent to vendors. The Finance Committee has reviewed the bids.

Recommendation: Motion to award a contract to Skyward in the amount of \$47,357.00 for student management technology software and training.

21. Resolution Designating District Election Representative for KISD Election (Enclosure #21)

Background: At the April 25th meeting one member was nominated to be an election representative at the KISD biennial election with one alternate.

Recommendation: Motion to approve a resolution to have Mr. Brian Ellis represent EGRPS at the KISD Biennial Election on June 6th with Mrs. Trierweiler as the alternate and to have them vote for Mrs. Haidle and Mrs. Bajema.

22. Second Reading and Approval of Revised Policies (Enclosure #22)

Background: The first reading of revised policies #7650, #7655 and #5430 was on the May 9, 2005 agenda.

Recommendation: Approval of the updated policies as recommended by the Policy Committee and the Superintendent.

Administrative Reports

23. Superintendent

A. Proposed Superintendent's Goals for 2005-06 (Enclosure #23A)

B. Grassroots Update/Statewide Rally

24. Assistant Superintendent for Business

Budget Update

25. Board Representative Report

Legislative Committee - Charlie Denton

REGULAR BOARD MEETING

May 23, 2005

Page 4

26. Adjournment

* Minutes for this meeting will be available in the Superintendent's Office at 2915 Hall Street SE, East Grand Rapids, MI 49506.

** If you plan to attend and have a special need and require accommodation to attend this meeting, please contact Dr. James Morse, Superintendent, at 235-3535.

Superintendent's Office - 5/19/05