

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, August 29, 2005 at 7:00 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:

None

Information Items:

Student Laptop Program
Competitive Dance Team

Consent Agenda:

Approval of Minutes of Organizational Meeting of 7/1/05
Approval of Payment of Bills for June, July 2005
Approval of Overnight Student Activities
Second Reading and Approval of Revised Policy #8390 (Suspension Procedures)

Other Action Items:

Appoint Delegate Representatives to MASB Fall Conference Delegate Assembly
Approval of 2005-2006 School Lunch Prices

Administrative Reports:

Opening of School
New Staff
State Aid Update
Summer Projects
Diversity Rally
Curriculum Plan Update

Board Reports:

Board Committee Assignments

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 08/25/05

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

Phone 616-235-3535

Our Mission

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

Monday, August 29, 2005

7:00 p.m. - REGULAR MEETING

AGENDA

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Communications to and from the Board

Presentation/Discussion:

5. Student Laptop Program - Mr. Doug Jenkins
6. Competitive Dance Team - Mr. Jerry Fouch

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 7 through 10

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7. Approval of Minutes of Organizational MEETING of 7/01/05 (Enclosure #7)

8. Approval of Payment of Bills for June and July (Enclosure #8)

9. Approval of Overnight Student Activities

Background: In accordance with Board of Education Policy #7490, the district has various trips and overnight athletic and student activities as outlined in Enclosure #9 for approval by the Board. (Enclosure #9)

Recommendation: Motion to approve various trips and overnight athletic and student activities as outlined in Enclosure #9.

10. Second Reading and Approval of Revised Board Policy #8390 – Suspension Procedures (Enclosure #10)

Background: The Board had a first reading of revised Board Policy #8390 – Suspension Procedures, at the Organizational meeting on July 1, 2005.

Recommendation: Motion to approve revised Board Policy #8390 – Suspension Procedures, as recommended by the Board Policy Committee and the Superintendent.

Other Action Items:

11. Appoint Delegate Representatives to MASB Fall Conference Delegate Assembly

Background: The Michigan Association of School Boards' 2005 Delegate Assembly is meeting at the annual 2005 Fall Conference at the Lansing Center in Lansing on Thursday, October 27, 2005. Three delegates may be appointed to represent the East Grand Rapids Board of Education. (Enclosure #11)

Recommendation: Motion to appoint delegates to the MASB 2005 Delegate Assembly.

12. Approval of 2005-06 School Lunch Prices (Enclosure #12)

Background: The Food Service Department has recommended a ten-cent (\$.10) increase in K-12 lunch prices for the 2005-06 school year.

Recommendation: A motion to approve the Finance Committee and Administration recommendation for 2005-06 school lunch prices.

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Administrative Reports:

13. Superintendent
 - A. Opening of School
 - B. New Staff (Enclosure #13B)

14. Assistant Supt. for Business
 - A. State Aid Update
 - B. Summer Projects

15. Assistant Supt. for Instruction
 - A. Diversity Rally
 - B. Curriculum Plan Update

16. Board Representative Report (Enclosure #16)

Board Committee Assignments – Mrs. Lent

17. Adjournment

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Superintendent's Office – 08/23/05