

**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**  
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***NOTICE***

A **REGULAR MEETING** of the Board of Education will be held on **Monday, September 26, 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:***

Student Semifinalists in the 2005 Merit Scholarship Competition

***Information Items:***

Facility Review

***Consent Agenda:***

Approval of Minutes of Regular Meeting of 8/29/05

Approval of Minutes of Special Meeting of 8/31/05

Approval of Payment of Bills for August 2005

***Other Action Items:***

Appoint Delegate Representatives to MASB Fall Conference Delegate Assembly

Approval of Competitive Dance Team

Resolution Supporting the K-16 Coalition Statewide Petition Drive

***Administrative Reports:***

Enrollment Update

Grass Roots Meeting

Curriculum Timeline

Constitution Day Tape

Financial Update – State Aid

***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 09/21/05

EAST GRAND RAPIDS PUBLIC SCHOOLS  
Kent County, Michigan

*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, September 26, 2005**

**7:00 p.m.**

**AGENDA**

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Recognition of Student Semifinalists in the 2005 Merit Scholarship Competition - Mr. Fisher  
Background: East Grand Rapids High School had 8 semi-finalists in the Merit Scholarship competition.
5. Communications to and from the Board
6. High School Student Council President's Report - Mr. John Abraham
7. EGREA President's Report - Mrs. Nancy McSkimming

**Presentation/Discussion:**

8. Facility Review - Mr. Doug Derks

**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.

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Recommendation: Motion to approve items in the Consent Agenda Numbers 9 through 11.

9. Approval of Minutes of REGULAR MEETING of 8/29/05 (Enclosure #9)
10. Approval of Minutes of SPECIAL MEETING of 8/31/05 (Enclosure #10)
11. Approval of Payment of Bills for August 2005 (Enclosure #11)

**Other Action Items:**

12. 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 #12)

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

13. Competitive Dance Team - Mr. Jerry Fouch

Background: At the meeting in August, Mr. Jerry Fouch gave a presentation outlining the request to form a Competitive Dance Team.

Recommendation: Motion to approve the formation of a Competitive Dance Team.

14. Resolution Supporting the K-16 Coalition Statewide Petition Drive (Enclosure #14)

Background: The Kent County Grassroots Legislative Committee is recommending districts support the statewide petition drive.

Recommendation: Motion to support the K-16 Coalition Statewide Petition Drive which ensures funding for K-16 education as outlined in Enclosure #14.

**Administrative Reports:**

15. Superintendent

- A. Enrollment Update (Enclosure #15A)
- B. Grass Roots Meeting

16. Assistant Supt. for Instruction

- A. Curriculum Timeline
- B. Constitution Day Tape

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17. Assistant Supt. for Business

Financial Update - State Aid

18. Board Representative Report

19. Adjournment

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Superintendent's Office - 9/21/05