

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, November 28, 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:

No recognitions this month

Information Items:

First Reading of Revised Policy #1020 (Election of Board Members and School Elections)
First Reading of Revised Policy #7810 (School Ceremonies and Observances)
First Reading of Revised Policy #5357 (Family and Medical Leave)
First Reading of New Policy #7058 (Reproductive Health Education)
Data Warehouse Update

Consent Agenda:

Approval of Minutes of Regular Meeting of 10/24/05
Approval of Payment of Bills for October 2005
Second Reading and Approval of Revised Policy #8383 (Procedures for Discipline)
Second Reading and Approval of Revised Policy #8390 (Suspension Procedures)

Other Action Items:

2004-2005 Audit Report
2005-2006 General Fund Budget Amendment

Administrative Reports:

Citizens Facilities Committee
West Michigan Health Insurance Update
East Grand Rapids Public Schools Annual Report
Update on Professional Development Day
E-Rate Update

Board Reports:

Math Committee
MASB Delegate Assembly
Community Action Council

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 11/21/05

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 St. SE, East Grand Rapids, MI 49506

For Information, call 616-235-3535.

Monday, November 28, 2005

7:00 p.m.

AGENDA

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Communications to and from the Board
5. High School Student Council President's Report - Mr. John Abraham
6. EGREA President's Report - Mrs. Nancy McSkimming

Presentation:

7. First Reading of Revised Policy #1020 (Election of Board Members and School Elections) - (Enclosure #7)
8. First Reading of Revised Policy #7810 (School Ceremonies and Observances) - (Enclosure #8)
9. First Reading of Revised Policy #5357 (Family and Medical Leave) - (Enclosure #9)
10. First Reading of New Policy #7058 (Reproductive Health Education) - (Enclosure #10)
11. Data Warehouse Update - Mr. Doug Jenkins

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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 items in the Consent Agenda Numbers 12 through 15.

12. Approval of Minutes of REGULAR MEETING of 10/24/05 (Enclosure #12)

13. Approval of October Payment of Bills (Enclosure #13)

14. Second Reading and Approval of Revised Policy #8383 (Procedures for Discipline)

Background: The Board has a first reading of revised Policy #8383 - (Procedures for Discipline) at the Board of Education meeting on October 24, 2005. (Enclosure #14)

Recommendation: Motion to approve the revised Board Policy #8383 as recommended by the Board Policy Committee and the Superintendent.

15. Second Reading and Approval of Revised Policy #8390 (Suspension Procedures)

Background: The Board has a first reading of revised Policy #8390 - (Suspension Procedures) at the Board of Education meeting on October 24, 2005. (Enclosure #15)

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

Other Action Items:

16. 2004-2005 Audit Report

Background: The audit was completed by Hungerford, Aldrin, Nichols & Carter, P.C. this fall. The Board Finance Committee reviewed the report and recommends that the Board of Education receive the 2004-2005 Audit Report.

Recommendation: Motion to receive the 2004-2005 Audit Report as presented and recommended by the Board Finance Committee and Superintendent.

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17. 2005-2006 General Fund Budget Amendment

Background: Each fall, the Board Finance Committee recommends a Budget Amendment to the Board of Education. The Finance Committee has reviewed the proposed amendment. (Enclosure #17)

Recommendation: Motion to approve the amendment for the 2005-06 budget as listed in Enclosure #17.

Administrative Reports

18. Superintendent

Citizens Facilities Committee

19. Assistant Supt. for Business

West Michigan Health Insurance Update

20. Assistant Supt. for Instruction

A. East Grand Rapids Public Schools Annual Report – PA 125/NCLB

B. Update on Professional Development Day

C. E-Rate Update

21. Board Representative Report

A. Math Committee – Mrs. Stacy Trierweiler

B. MASB Delegate Assembly – Mrs. Beth Lent

C. Community Action Council – Mrs. Beth Lent

22. Adjournment

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Superintendent's Office – 11/21/05