

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, December 12, 2005 at 5:30 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

Recognition of:

No recognitions this month

Information Items:

Citizens Facilities Committee Report
Math Curriculum Update
Student Laptop Program Update

Consent Agenda:

Approval of Minutes of Regular Meeting of 11/28/05
Approval of Payment of Bills for November 2005
Second Reading and Approval of Revised Policy #1020 (Election of Board Members and School Elections)
Second Reading and Approval of Revised Policy #7810 (School Ceremonies and Observances)
Second Reading and Approval of Revised Policy #5357 (Family and Medical Leave)
Second Reading and Approval of Policy #7058 (Reproductive Health Education)

Other Action Items:

Acceptance of Grants from the EGR Schools Foundation
Energy Contract Recommendation

Administrative Reports:

Lansing Legislative Meeting Report
Financial Update
Staff Development Update

Board Reports:

Legislative Committee Report

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 12/08/05

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 Community Board Room, 2915 Hall Street, SE.,
East Grand Rapids, MI 49506.

For Information, call 616-235-3535.

5:30 p.m.

Monday, December 12, 2005

AGENDA

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

Presentation:

6. Citizens Facilities Committee Report - Dr. James Morse
7. Math Curriculum Update - Mrs. Jeanne Glowicki
8. Student Laptop Program Update - Mr. Doug Jenkins

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 the Consent Agenda Numbers 9 through 14.

9. Approval of Minutes of REGULAR MEETING of 11/28/05 (Enclosure #9)
10. Approval of November Payment of Bills (Enclosure #10)

REGULAR BOARD MEETING

December 12, 2005

Page 2

11. Second Reading and Approval of Revised Policy #1020 (Election of Board Members and School Elections)

Background: The Board has a first reading of revised Policy #1020 - (Election of Board Members and School Elections) at the Board of Education meeting on November 28, 2005. (Enclosure #11)

Recommendation: Motion to approve the revised Board Policy #1020 as recommended by the Board Policy Committee and the Superintendent.

12. Second Reading and Approval of Revised Policy #7810 (School Ceremonies and Observances)

Background: The Board has a first reading of revised Policy #7810 - (School Ceremonies and Observances) at the Board of Education meeting on November 28, 2005. (Enclosure #12)

Recommendation: Motion to approve the revised Board Policy #7810 as recommended by the Board Policy Committee and the Superintendent.

13. Second Reading and Approval of Revised Policy #5357 (Family and Medical Leave)

Background: The Board has a first reading of revised Policy #5357 - (Family and Medical Leave) at the Board of Education meeting on November 28, 2005. (Enclosure #13)

Recommendation: Motion to approve the revised Board Policy #5357 as recommended by the Board Policy Committee and the Superintendent.

14. Second Reading and Approval of Board Policy #7058 (Reproductive Health Education)

Background: The Board has a first reading of Policy #7058 - (Reproductive Health Education) at the Board of Education meeting on November 28, 2005. (Enclosure #14)

Recommendation: Motion to approve the revised Board Policy #7058 as recommended by the Board Policy Committee and the Superintendent.

Other Action Items:

15. Acceptance of Grants from the East Grand Rapids Schools Foundation

Background: The East Grand Rapids Schools Foundation awarded the fall Mini Grants and Grants at the November 2005 Foundation meeting. (Enclosure #15)

Recommendation: Motion to accept the grants as listed in Enclosure #15 totaling \$29,800.90 and to thank the East Grand Rapids Schools

REGULAR BOARD MEETING

December 12, 2005

Page 3

Foundation for its support of the East Grand Rapids Public Schools.

16. Energy Contract Recommendation

Background: As part of the Finance Goal in the Strategic Plan, the Finance Committee has evaluated ways to reduce energy costs. Energy Education, Inc. is proposing a program that will reduce energy consumption and can save the district in excess of \$1 million over a 7-year period with no financial risk. (Enclosure #16)

Recommendation: Motion to recommend the Administration be authorized to enter into a contract with Energy Education, Inc. for energy management services as proposed.

Administrative Reports

17. Superintendent

Lansing Legislative Meeting Report

18. Assistant Supt. for Business

Financial Update

19. Assistant Supt. for Instruction

Staff Development Update

20. Board Representative Report

Legislative Committee Report - Mr. Charlie Denton

21. 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 - 12/08/05