

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, February 27, 2006 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:

2005 State Champion Debate Team

Information Items:

Report on February Professional Development Days
Presentation of EGR High School Annual Guidance Report

Consent Agenda:

Approval of Minutes of Regular Meeting of 1/23/06
Approval of Minutes of Special Meeting of 1/30/06
Approval of Payment of Bills for January 2006
Approval of Additional Athletic Trips

Other Action Items:

Approval of a Girls Lacrosse Team
Approval of Numbers for Schools of Choice 2006-07
Approval of March as Reading Incentive Month
Annual Election Approval

Administrative Reports:

Update on Assistant Superintendent of Business Position
Compact for the Future – KISD Resolution
2006-2007 Budget Update

Board Reports:

Joint Facilities
Youth Development

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 02/21/06

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 Street, SE, East Grand Rapids, MI 49506.
Phone 616-235-3535.

Monday, February 27, 2006

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
7. Recognition of the East Grand Rapids High School Debate Team for 2005 State Championship - Mr. Pat Cwayna

Information Items:

8. Report on February Professional Development Days - Mr. Doug Jenkins and Mrs. Jeanne Glowicki
9. Presentation of the East Grand Rapids High School Annual Guidance Report - Mr. Larry Fisher

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

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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 10 through 13.

10. Approval of Minutes of REGULAR MEETING of 1/23/06 (Enclosure #10)

11. Approval of Minutes of SPECIAL MEETING of 1/30/06 (Enclosure #11)

12. Approval of Payment of Bills for January 2006 (Enclosure #12)

13. Approval of Additional Athletic Trips (Enclosure #13)

Background: In accordance with Board of Education Policy #7490, the district has various trips and athletic activities as outlined in Enclosure #13 for approval by the Board.

Recommendation: Motion to approve various trips and athletic activities as outlined in Enclosure #13.

Other Action Items:

14. Approval of a Girls Lacrosse Team (Enclosure #14)

Background: Mr. Fouch has worked with the parents and girls to develop a non-funded Girls Lacrosse Team. All expenses would be paid by the parents with administrative support by the athletic office.

Recommendation: Motion to approve a new non-funded Girls Lacrosse Team as a club sport upon the recommendation of the Athletic Director and Superintendent.

15. Approval of Numbers for the 2006-2007 Schools of Choice Program (Enclosure #15)

Background: The East Grand Rapids Public Schools has participated in the Kent Intermediate School District Collaborative Schools of Choice Program since its inception in the 1996-97 school year. The Finance Committee and Superintendent are recommending that we accept 38 (includes 3 siblings and 9 employee children) students plus additional siblings if space is available through the 2006-07 Kent ISD Collaborative Schools of Choice Program.

Recommendation: Motion to accept 38 students plus additional siblings if space is available through the 2006-07 Kent ISD Collaborative Schools of Choice Program.

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16. Approval of March as "Reading Incentive Month" (Enclosure #16)

Background: The Board is asked to designate March as "Reading Incentive Month" in East Grand Rapids Public Schools.

Recommendation: Motion to designate March as "Reading Incentive Month" in the East Grand Rapids Public Schools and to encourage all students, staff members, and community members to support this program.

17. Annual Election Approval (Enclosure #17)

Background: The Administration requests approval by the Board of Education a resolution authorizing the ballot issues on the May 2, 2006 regular election as listed in Enclosure #17.

Recommendation: Motion to approve the resolution authorizing the May 2, 2006 regular election.

Administrative Reports:

18. Superintendent

- A. Update on the Assistant Superintendent for Business Position
- B. Compact for the Future - KISD Resolution (Enclosure #18B)

19. Assistant Superintendent for Business

2006-07 Budget Update

20. Board Representative Report

Joint Facilities - Mrs. Beth Lent
Youth Development - Mr. Joe Camp

21. Adjournment

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Superintendent's Office - 02/22/06