

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, April 24, 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:

Teacher Appreciation Week – May 7-13, 2006
Parent and Volunteer Appreciation Week – May 1-6, 2006

Information Items:

Consent Agenda:

Approval of Foreign Exchange Student from South Korea
Second Reading and Approval of Revised Policy #8383 (Procedures for Discipline)
Second Reading and Approval of Revised Policy #8390 & #8390R (Suspension Procedures)
Second Reading and Approval of Revised Policy #8335 & #8335R (Unlawful Substances and Other Criminal Acts)
Approval of Minutes of Regular Meeting of 3/27/06
Approval of Minutes of Special Meeting of 3/27/06
Approval of Minutes of Special Meeting of 4/12/06
Approval of Minutes of Special Meeting of 4/17/06
Approval of Payment of Bills for March 2006

Other Action Items:

Acceptance of Grants from the East Grand Rapids Schools Foundation
Second Reading and Approval of Revised Policy #8320 & #8320R (Student Use of Electronic Communications Devices)
Second Reading and Approval of New Policy #4060 (Energy Management Conservation)
Acknowledgement of Rule Revision for Policy #2070R (School Superintendent)

Administrative Reports:

2006-2007 Budget Update
Differentiation
Gifted/Talented Brochure
Math Update
Black & White - Diversity

Board Reports:

Superintendent Search Update

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 04/20/06

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, April 24, 2006 - 7:00 p.m.

AGENDA

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Recognition of:
 - A. Teacher Appreciation Week - May 7-13, 2006 - Dr. Morse
Background: The Administration recommends a resolution designating May 7-13, 2006 as *Teacher Appreciation Week*
 - B. Parent and Volunteer Appreciation Week - May 1-6, 2006 - Dr. Morse
Background: The Administration recommends a resolution designating May 1-6, 2006 as East Grand Rapids Schools *Parent and Volunteer Appreciation Week* to show appreciation to our students' parents and our volunteers.
Recommendation: Motion to recognize the teachers and parents and volunteers mentioned above and to thank them for their work with our children.
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

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.

REGULAR BOARD MEETING

April 24, 2006

Page 2

Recommendation: Motion to approve items in the Consent Agenda Numbers 8 through 16.

8. Approval of a Foreign Exchange Student from South Korea (Enclosure #8)

Background: The High School Administration recommends that foreign exchange student, Hyun-A Kim, from South Korea, be approved for enrollment at East Grand Rapids High School during the 2006-07 school year.

Recommendation: Motion to approve the recommendation by the administration that Hyun-A Kim from South Korea be enrolled at East Grand Rapids High School for the 2006-07 school year.

9. Second Reading and Approval of Revised Policy #8383 (Procedures for Discipline) (Enclosure #9)

Background: The Board had a first reading of revised Policy #8383 (Procedures for Discipline) at the Board of Education meeting on March 27, 2006.

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

Background: The Board had a first reading of revised Policy #8390 and #8390R (Suspension Procedures) at the Board of Education meeting on March 27, 2006.

11. Second Reading and Approval of Revised Policy #8335 & #8335R (Unlawful Substances and Other Criminal Acts) (Enclosure #11)

Background: The Board had a first reading of revised Policy #8335 and #8335R (Unlawful Substances and Other Criminal Acts) at the Board of Education meeting on March 27, 2006.

12. Approval of Minutes of REGULAR MEETING of 3/27/06 (Enclosure #12)

13. Approval of Minutes of SPECIAL MEETING of 3/27/06 (Enclosure #13)

14. Approval of Minutes of SPECIAL MEETING of 4/12/06 (Enclosure #14)

15. Approval of Minutes of SPECIAL MEETING of 4/17/06 (Enclosure #15)

16. Approval of Payment of Bills for March 2006 (Enclosure #16)

Other Action Items:

17. Acceptance of Grants from the East Grand Rapids Schools Foundation (Enclosure #17)

Background: At the East Grand Rapids Schools Foundation meeting, the Foundation board awarded the spring grants. Ted Gedra from the EGR Foundation will present the information.

Recommendation: Motion to accept the grants awarded by the East Grand Rapids Schools Foundation as listed in Enclosure #17 and to thank the Foundation for its generous support of East Grand Rapids Schools.
18. Second Reading and Approval of Revised Policy #8320 & #8320R (Student Use of Electronic Communications Devices) (Enclosure #18)

Background: The Board had a first reading of revised Policy #8320 and #8320R (Student Use of Electronic Communication Devices) at the Board of Education meeting on March 27, 2006. Changes were recommended and have been made to this policy.

Recommendation: Motion to approve the revised Board Policy #8320 and #8320R (Student Use of Electronic Communications Devices) as recommended by the Board Policy Committee and the Superintendent.
19. Second Reading and Approval of New Policy #4060 (Energy Management Conservation) (Enclosure #19)

Background: The Board had a first reading of a new Policy #4060 (Energy Management Conservation) at the Board of Education meeting on March 27, 2006. Changes were recommended and have been made to this policy.

Recommendation: Motion to approve new Board Policy #4060 (Energy Management Conservation) as recommended by the Board Policy Committee and the Superintendent.
20. Acknowledgement of Rule Revision for Policy #2070R (School Superintendent) (Enclosure #20)

Background: Board Policy #2070 and Rule #2070R are not consistent in the experience requirement. The Policy Committee recommends that the rule be changed to be consistent with the requirements as set forth in Policy #2070.

REGULAR BOARD MEETING

April 24, 2006

Page 4

Recommendation: Motion to acknowledge the rule change to be consistent with the requirements as listed in Policy #2070.

Administrative Reports:

21. Superintendent
22. Assistant Superintendent of Business
Budget Update
23. Assistant Superintendent of Instruction
 - a. Differentiation
 - b. Gifted/Talented Brochure
 - c. Math Update
 - d. Black & White - Diversity
24. Board Representative Report
Superintendent Search Update
25. Adjournment

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