

EAST GRAND RAPIDS PUBLIC SCHOOLS
2915 Hall Street SE
East Grand Rapids, MI 49506

Sara M. Shubel, Ph.D.
Superintendent

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NOTICE

A **REGULAR MEETING** of the Board of Education will be held on **Monday, September 25, 2006 at 7:00 p.m.** at the James E. Morse Administration Center at Woodcliff, 2915 Hall Street, SE, East Grand Rapids, MI 49506. Phone number for information is 235-3535.

PURPOSE of the REGULAR MEETING

Recognition of:

National Merit Semi Finalists

Information Items:

Facilities Update
Youth Development Report
Proposed Technology Plan
Acknowledgement of Revised Policy Rules #8335-R (Unlawful Substances and Other Criminal Acts)
First Reading of Revised Policy #2070 and Acknowledgement of Revised Policy Rules #2070-R (School Superintendent)

Consent Agenda:

Approval of Minutes of Regular Meeting of 8/28/06
Approval of Minutes of Special Meeting of 8/30/06
Approval of Payment of Bills for August 2006

Other Action Items:

Approval of PAC and PASE Committee Members
Approval of Resolution in Support of Proposal 5

Administrative Reports:

Board/Administration Work Session Followup
ASCD Conference Report
Constitution Day Report
Curriculum, Instruction, Assessment & Technology Coordination
Projected Curriculum/Technology Assessment Updates to the Board in 2006-2007
Upcoming Events
Financial Update

Board Reports:

Legislative Liaison Report
Policy Committee Update
G/T Connection Update
EGR Schools Foundation Liaison Report

Mr. Charles Denton, 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. Sara Shubel at 235-3535
aht 09/21/06

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 25, 2006

7:00 p.m.

AGENDA

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Recognition of Student Semifinalists in the 2006 Merit Scholarship Competition - Mr. Fisher

Background: East Grand Rapids High School has 3 semi-finalists in the National Merit Scholarship competition.
5. Board Secretary's Report - Communications to and from the Board - Mrs. Trierweiler
6. High School Student Council President's Report - Mr. Nathan Stevens
7. EGREA President's Report - Mrs. Nancy McSkimming

Presentation/Discussion:

8. Facilities Update - Mr. Camp/Mr. Phillips
9. Youth Development - Mr. Dave Kampfschulte
10. Proposed Technology Plan (Superintendent Goal #3) - Mr. Jenkins

REGULAR BOARD MEETING

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11. Acknowledgement of Revised Policy Rules #8335-R (Unlawful Substances and Other Criminal Acts) - (Enclosure #11)
12. First Reading of Revised Policy #2070 and Acknowledgement of Revised Policy Rules #2070-R (School Superintendent) - (Enclosure #12)

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 13 through 15.

13. Approval of Minutes of REGULAR MEETING of 8/28/06 (Enclosure #13)
14. Approval of Minutes of SPECIAL MEETING of 8/30/06 (Enclosure #14)
15. Approval of Payment of Bills for August 2006 (Enclosure #15)

Other Action Items:

16. Approval of a PAC and PASE Committee Members (Enclosure #16)

Background: Mrs. Carol Lippert and Mrs. Stacy Trierweiler are being recommended by Mrs. Jann VanAirsdale, Special Education Director, to represent the East Grand Rapids parents on the Region II Parent Advisory Committee (PAC) and the Kent Intermediate School District parent Advisors (PASE). Mrs. Lippert's term will be 2006-2009 and Mrs. Trierweiler's term will be 2006-2008.

Recommendation: Motion to approve Mrs. Carol Lippert for the term 2006-2009 and Mrs. Stacy Trierweiler for the term 2006-2008 as the PAC/PASE Representatives from East Grand Rapids.

17. Approval of Resolution in Support of Proposal 5 (Enclosure #17)

Background: Proposal 5 is the name of the K-16 Coalition ballot initiative. Backers of the proposal are asking school boards across Michigan to approve a resolution supporting Proposal 5 for the November 7, 2006 election.

Recommendation: Motion to approve a resolution in support of Proposal 5.

Administrative Reports:

18. Superintendent

- A. Board/Administrator Work Session Follow-up
- B. ASCD Conference Report – Washington, D.C. (September 16-19, 2006)

19. Assistant Supt. for Instruction

- A. Constitution Day (September 17) Report
- B. Curriculum, Instruction, Assessment & Technology Coordination
- C. Projected Curriculum/Technology Assessment Updates to the Board in 2006-2007
- D. Upcoming Events

20. Assistant Supt. for Business

Financial Update – State Aid

21. Board Representatives Reports

- A. Legislative Liaison Report – Mrs. Trierweiler
- B. Policy Committee Update – Mrs. Bok
- C. G/T Connection Update – Mr. Edison
- D. EGR Schools Foundation Liaison Report – Mrs. Lent

22. Adjournment

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