

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

**Sara M. Shubel, Ph.D.**  
**Superintendent**

**Superintendent's Office**  
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*NOTICE*

A **REGULAR MEETING** of the Board of Education will be held on **Monday, October 23, 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:***

Commended Students in the 2007 National Merit Scholarship Competition

***Information Items:***

School Safety  
Facilities Update  
Bond Timeline and Implementation  
Energy Education Program Implementation  
Special Education Report

***Consent Agenda:***

Approval of Minutes of Regular Meeting of 9/25/06  
Approval of Payment of Bills for September 2006  
Second Reading and Approval of Revised Policy #2070 & #2070R (School Superintendent)

***Other Action Items:***

Resolution to Designate Voting Member in the West Michigan Risk Management Trust Insurance Pool  
Resolution to Designate Voting Member in the West Michigan Workers Compensation Fund  
Approval of Board of Education/Superintendent Ground Rules

***Administrative Reports:***

Student Count Update  
Michigan Safe Schools Week  
ASCD trip to India  
Y5-12 Math Curriculum Update  
Families of Color Connection Group  
Professional Development Update

***Board Reports:***

Joint Facilities Committee Update  
Legislative Liaison  
Communications and Outreach Special Committee  
PASE Report  
Superintendent's Advisory Committee (SAC)

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 10/19/06

***Our Mission***  
***Educating and inspiring each student***  
***to navigate successfully in a global community.***

**REGULAR Meeting of the East Grand Rapids Board of Education**  
The James E. Morse Administration Center at Woodcliff, 2915 Hall Street SE  
East Grand Rapids, MI 49506. For Information -Phone 616-235-3535.

**Monday, October 23, 2006**

**7:00 p.m.**  
**AGENDA**

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Board Secretary's Report - Communications to and from the Board - Mrs. Trierweiler
5. High School Student Council President's Report - Mr. Nathan Stevens
6. EGREA President's Report - Mrs. Nancy McSkimming
7. Recognition of Six East Grand Rapids Commended Students in the 2007 National Merit Scholarship Competition - Mr. Larry Fisher and Mr. Pat Cwayna

**Discussion Items:**

8. School Safety - Chief Peter Gallagher - East Grand Rapids Public Safety
9. Facilities Update - Mr. Camp
10. Bond Timeline and Implementation - Mr. Philipps
11. Energy Education Program Implementation - Mr. Graham
12. Special Education Report - Mrs. Van Airsdale and Mrs. Wisniewski (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

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13. Approval of Minutes of REGULAR MEETING of 9/25/06 (Enclosure #13)
14. Approval of Payment of Bills for September 2006 (Enclosure #14)
15. Second Reading and Approval of Revised Policy #2070 & #2070R (School Superintendent)  
(Enclosure #15)

Background: The Board had a first reading of revised Policy #2070 and #2070R (School Superintendent) at the Board of Education meeting on September 25, 2006.

Other Action Items:

16. Resolution to Designate Voting Member in the West Michigan Risk Management Trust Insurance Pool (Enclosure #16)

Background: Periodically, Arthur J. Gallagher Risk Management Services, Inc. requires that district member representative resolutions be updated.

Recommendation: Motion to approve the resolution to designate Kevin Philipps, Assistant Superintendent of Business as the voting member in the West Michigan Risk Management Trust Insurance Pool.

17. Resolution to Designate Voting Member in the West Michigan Workers Compensation Fund  
(Enclosure #17)

Background: Periodically, Arthur J. Gallagher Risk Management Services, Inc. requires that district member representative resolutions be updated.

Recommendation: Motion to approve the resolution to designate Kevin Philipps, Assistant Superintendent of Business as the voting member in the West Michigan Risk Workers Compensation Fund.

18. Approval of Board of Education/Superintendent Ground Rules (Enclosure #18)

Background: In August the Board and Superintendent met for a workshop. These ground rules were developed during this workshop and have been reviewed with the Superintendent through the Personnel Committee.

Recommendation: Motion to approve Board of Education/Superintendent Ground Rules as presented as recommended by the Personnel Committee.

Administrative Reports:

19. Superintendent

- A. Student Count Update
- B. Michigan Safe Schools Week (November 5-11, 2006) (Enclosure #19B)
- C. ASCD trip to India (October 25-November 6, 2006)

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20. Assistant Superintendent for Instruction

- A. Y5-12 Math Curriculum Update
- B. Families of Color Connection Group
- C. Professional Development Update

21. Board Representative Report

- A. Joint Facilities Committee - Mr. Denton
- B. Legislative Liaison - Mr. Edison
- C. Communications and Outreach Special Committee - Mrs. Ridenour
- D. PASE Report - Mrs. Trierweiler
- E. Superintendent's Advisory Council (SAC) - Mrs. Trierweiler

22. Adjournment

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Superintendent's Office -10/19/06