

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, March 26, 2007 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:

Support Staff Week – April 22-28, 2007
Secretaries Day – April 25, 2007
Crossing Guard Appreciation Week – April 8-14, 2007
Alyssa Burke – 1st Place MHSAA State Gymnastic Meet – Balance Beam Competition

Information Items:

Owner's Representative Update/Facilities Update
Athletic Program Update
Assessment Center Presentation
First Reading of New Policy #9380 – Use of Signs and Banners on District Facilities

Consent Agenda:

Approval of Minutes of Regular Meeting of 2/26/07
Approval of Minutes of Special Meeting of 3/12/07
Approval of Payment of Bills for February 2007
Approval of Foreign Exchange Student from Germany

Other Action Items:

Approval of Construction Bids for EGR High School 2006 Bond Program
Approval of Superintendent's Evaluation and Contract Extension

Administrative Reports:

High School Update
Breton Downs Update
State Budget Update
Professional Development for newly adopted Elementary and Middle School Math Curriculum
Summer Learning Opportunities

Board Reports:

PTA Council
KIASB – Kent Intermediate Association of School Boards
Legislative Committee
Joint Facilities
Superintendent's Advisory Council
Communications and Outreach Special Committee
2007-2008 Tentative Board Meeting Dates

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 03/20/07

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

The James E. Morse Administration Center at Woodcliff,

2915 Hall Street, SE, East Grand Rapids, MI 49506.

Phone 616-235-3535.

Monday, March 26, 2007

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
5. Recognition of:
 - (A) East Grand Rapids Public Schools' Support Staff Week - April 22-28, 2007 - Dr. Shubel
 - (B) Secretaries' Day - April 25, 2007 - Dr. Shubel
 - (C) Crossing Guard Appreciation Week - April 8-14, 2007 - Dr. Shubel

Recommendation: Motion to recognize the school and city employees mentioned above and to thank them for their work with our children.

 - (D) Alyssa Burke - 1st Place MHSAA State Gymnastic Meet - Balance Beam Competition - Dr. Shubel and Mr. Scott Robertson
6. High School Student Council President's Report - Mr. Nathan Stevens
7. EGREA President's Report - Mrs. Nancy McSkimming

Information Items:

8. Owner's Representative Update/Facilities Update – Mr. John Bowers and Mr. Joe Camp
9. Athletic Program Update – Mr. Scott Robertson
10. Assessment Center Presentation – Mrs. Kathy Wisniewski and Mrs. Jeanne Glowicki
11. First Reading of New Policy #9380 (Use of Temporary Signs and Banners on District Facilities) – (Enclosure #11)

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 considered 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 12 through 15.

12. Approval of Minutes of REGULAR MEETING of 2/26/07 (Enclosure #12)
13. Approval of Minutes of SPECIAL MEETING of 3/12/07 (Enclosure #13)
14. Approval of Payment of Bills for February 2007 (Enclosure #14)
15. Approval of a Foreign Exchange Student from Germany (Enclosure #15)

Background: The High School Administration recommends that foreign exchange student, Isabella Diem, from Germany, be approved for enrollment at East Grand Rapids High School during the 2007-08 school year.

Recommendation: Motion to approve the recommendation by the administration that Isabella Diem from Germany be enrolled at East Grand Rapids High School for the 2007-08 school year.

Other Action Items:

16. Approval of Construction Bids for the High School (Enclosure #16)

Background: Bids were received for the construction being performed at the High School as part of the 2006 Bond Program. The Facilities Committee has received and reviewed the bids and recommends approval.

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Recommendation: Motion to approve contracts to complete the construction scheduled for the High School for the 2006 Bond Program as recommended by the Facilities Committee and Superintendent as presented in Enclosure #16.

17. Approval of the Superintendent's Evaluation and Contract Extension

Background: The Board conducted the annual evaluation of Dr. Shubel on March 12, 2007. They reviewed the Superintendent's goals and her performance. Mr. Denton, Board President, will present a summary evaluation for Board approval.

Recommendation: Motion to approve the Superintendent's Evaluation statement.

Administrative Reports

18. Superintendent

- A. High School Update
- B. Breton Downs Update

19. Assistant Superintendent of Business

State Budget Update

20. Assistant Superintendent of Instruction

- A. Professional Development for newly adopted Elementary and Middle School Math Curriculum
- B. Summer Learning Opportunities

21. Board Representative Report

- A. PTA Council - Mrs. Bok
- B. KIASB - Kent Intermediate Association of School Boards - Mrs. Lent
- C. Legislative Committee - Mr. Edison
- D. Joint Facilities - Mr. Camp
- E. Superintendent's Advisory Council - Mrs. Trierweiler
- F. Communications and Outreach Special Committee - Mrs. Ridenour
- G. 2007-2008 Tentative Board Meeting Dates - Mr. Denton (Enclosure #21G)

22. Adjournment

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