

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 22, 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:

Commended Students in the 2008 National Merit Scholarship Competition

Information Items:

Energy Education Program Update
Curriculum, Instruction, Assessment & Technology Coordination
First Reading of Revised Policy #8320 and Acknowledgement of Revised Policy Rules #8320-R (Student Use of Electronic Devices)

Consent Agenda:

Approval of Minutes of Regular Meeting of 9/24/07
Approval of Payment of Bills for September 2007
Approval of Overnight Student Activities

Other Action Items:

Administrative Reports:

Student Count Update
State Budget Update
Social Studies Curriculum Update

Board Reports:

Parks and Recreation Commission
City Commission
Bond Forum – October 23, 2007

Mr. Brian R. Ellis, 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 10/17/07

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 22, 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 - Mrs. Trierweiler
5. High School Student Council President's Report - Mr. Alex Yared
6. EGREA President's Report - Mrs. Nancy McSkimming
7. Recognition of East Grand Rapids Commended Students in the 2008 National Merit Scholarship Competition - Mr. Larry Fisher and Mrs. Jenny Fee

Discussion Items:

8. Energy Education Program Update - Mr. Graham ([Enclosure #8](#))
9. Technology Integration Update - Mr. Jenkins
10. Curriculum, Instruction, Assessment & Technology Coordination - Mrs. Glowicki ([Enclosure #10](#))
11. First Reading of Revised Policy #8320 and Acknowledgement of Revised Policy Rules #8320-R (Student Use of Electronic Devices) - ([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 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 14

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12. Approval of Minutes of REGULAR MEETING of 9/24/07 ([Enclosure #12](#))
13. Approval of Payment of Bills for September 2007 ([Enclosure #13](#))
14. Approval of Overnight Student Activities ([Enclosure #14](#))

Background: In accordance with Board of Education Policy #7490, the Middle School has an additional trip and overnight activity at outlined in Enclosure #14 for approval by the Board.

Other Action Items:

Administrative Reports:

15. Superintendent
Student Count Update
16. Assistant Superintendent of Business
State Budget Update
17. Assistant Superintendent of Instruction
Social Studies Curriculum Update
18. Board Representative Report
 - A. Parks and Recreation Commission – Mr. Camp
 - B. City Commission – Mr. Camp/Mr. Edison
 - C. Community Bond Forum – October 23, 2007 – Mr. Ellis
19. Adjournment

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Superintendent's Office -10/17/07