

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

Sara M. Shubel, Ph.D.
Superintendent

Superintendent's Office
Phone: (616) 235-3535
FAX: (616) 235-6730

NOTICE

A **REGULAR MEETING** of the Board of Education will be held on **Monday, November 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: No Recognitions this month

Information Items:

Facilities Update
9-12 Social Studies Curriculum Presentation
Reproductive Health Curriculum Presentation

Consent Agenda:

Approval of Minutes of Regular Meeting of 10/22/07
Approval of Payment of Bills for October 2007
Approval of Overnight Student Activities

Other Action Items:

Second Reading and Approval of Revised Policy #8320 & Rules #8320R (Student Use of Electronic Devices)
Resolution to Authorize Issuance of Bonds
Approval to Authorize EGRPS to Deposit \$40,000 per Year for the Next 10 Years to the Joint Facilities Fund for Future Field Turf Replacement
Approval of Middle School Front Entrance Design
2006-2007 Audit Report
2007-2008 General Fund Budget Amendment

Administrative Reports:

Foundation Grant Process
2007 Bond Project Timeline
New Teacher Diversity Training
Diversity Training Opportunity for Support Staff
Math Implementation Update

Board Reports:

PASE Update

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 11/20/07

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 St. SE, East Grand Rapids, MI 49506

For Information, call 616-235-3535.

Monday, November 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 - Mrs. Trierweiler
5. High School Student Council President's Report - Mr. Alex Yared
6. EGREA President's Report - Mrs. Nancy McSkimming

Presentation:

7. Facilities Update - Mr. Joe Camp
8. 9-12 Social Studies Curriculum Presentation (Enclosure #8)

Background: Members of the High School Social Studies Department will present their updated and realigned curriculum for Grades 9-12 to the Board of Education. It was presented to the Curriculum Advisory Team on November 13, 2007.

9. Reproductive Health Curriculum Presentation (Enclosure #9)

Background: The reproductive health curriculum has been updated for Grades 5, 8, and 9-12 to meet state requirements and presented, along with proposed resources, to the Curriculum Advisory Team on October

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16, 2007. Members of the committee will present the curriculum and corresponding resource materials to the Board of Education.

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 10 through 12.

10. Approval of Minutes of REGULAR MEETING of 10/22/07 (Enclosure #10)

11. Approval of October Payment of Bills (Enclosure #11)

12. Approval of Overnight Student Activities (Enclosure #12)

Background: In accordance with Board of Education Policy #7490, the High School has an additional trip and overnight activity as outlined in Enclosure #12 for approval by the Board.

Other Action Items:

13. Second Reading and Approval of Revised Policy #8320 & Rules #8320R (Student Use of Electronic Devices) (Enclosure #13)

Background: The Board had a first reading of revised Policy #8320 and Rules #8320R (Student Use of Electronic Devices) at the Board of Education meeting on October 22, 2007. As requested a few revisions have been made.

Recommendation: Motion to approve revised Policy #8320 and Rules #8320R (Student Use of Electronic Devices), as recommended by the Policy Committee and Superintendent.

14. Resolution to Authorize Issuance of Bonds (Enclosure #14)

Background: To begin facilitating the sale of bonds related to the Athletic Bond Proposal passed on November 6, 2007, the Board needs to authorize the issuance of bonds through a resolution. Passage of this resolution will authorize the administration to move forward to have our bonds priced in the open market. The Finance Committee and Superintendent have discussed the bond sale strategy with

our underwriter and financial advisor and recommend approval of the resolution.

Recommendation: Motion to approve the resolution to authorize the issuance of bonds as recommended by the Finance Committee and Superintendent and presented in Enclosure #14.

15. Approval to Authorize EGRPS to Deposit \$40,000 per Year for the Next 10 Years to the Joint Facilities Fund for Future Field Turf Replacement

Background: The Joint Facilities Committee has agreed to formalize its commitment to creating a turf replacement fund shared equally between the East Grand Rapids Public Schools and the City of East Grand Rapids. This motion would commit the East Grand Rapids Board of Education to contribute \$40,000 per year for the next 10 years to this fund.

Recommendation: Motion to approve to commit to a \$40,000 per year for the next 10 years contribution to the Joint Facilities Fund for future field turf replacement.

16. Approval of Middle School Front Entrance Design (Enclosure #16)

Background: The Facilities Committee has been reviewing design plans for the new Middle School Front Entrance to be built next summer. URS will be presenting the design for the new front entrance. The Facilities Committee and Superintendent have reviewed the design and recommend approving the design and moving forward toward construction.

Recommendation: Motion to approve the design for the Middle School Front Entrance as recommended by the Facilities Committee and Superintendent.

17. 2006-2007 Audit Report

Background: The audit was completed by Hungerford, Aldrin, Nichols & Carter, P.C. this fall. The Board Finance Committee reviewed the report and recommends that the Board of Education receive the 2006-2007 Audit Report.

Recommendation: Motion to receive the 2006-2007 Audit Report as presented and recommended by the Board Finance Committee and Superintendent.

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18. 2007-2008 General Fund Budget Amendment (Enclosure #18)

Background: Each fall, the Board Finance Committee recommends a Budget Amendment to the Board of Education. The Finance Committee has reviewed the proposed amendment.

Recommendation: Motion to approve the amendment for the 2007-08 budget as listed in Enclosure #18.

Administrative Reports

19. Superintendent

Foundation Grant Process

20. Assistant Supt. for Business

2007 Bond Project Timeline

21. Assistant Supt. for Instruction

A. New Teacher Diversity Training

B. Diversity Training Opportunity for Support Staff

C. Math Implementation Update

22. Board Representative Report

23. Adjournment

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Superintendent's Office - 11/19/07