

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, January 28, 2008 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:

EGRPS Board of Education Members for School Board Recognition Month January 2008
Principal's Week – February 10-16, 2008
“We the People” State Championship Team

Information Items:

Facilities Update
New High School Course Proposal – Public Speaking
New High School Course Proposal – Film Making
New High School Course Proposal – Film Studies I
First Reading of Revised Policy #7650 – Assessment Program

Consent Agenda:

Approval of Minutes of Regular Meeting of 12/10/07
Approval of Minutes of Special Meeting of 12/11/07
Approval of Minutes of Special Meeting of 12/20/07
Approval of Payment of Bills for December 2007

Other Action Items:

Approval of Foreign Exchange Student from Norway
Approval of Schools of Choice Resolutions for 2008-2009

Administrative Reports:

District Updates
Board of Education Election
January Revenue Conference Update
Professional Development Update
General Curriculum Update
Martin Luther King Day Update

Board Reports:

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 01/24/08



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, Community Board Room,
2915 Hall Street, SE.,
East Grand Rapids, MI 49506.
For Information, call 616-235-3535.
7:00 p.m.

Monday, January 28, 2008

AGENDA

1. Meeting Called to Order
2. Acknowledgement 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 Board of Education Members for School Board Recognition Month January 2008- Dr. Sara Magaña Shubel (Enclosure #7)
8. Recognition of Principal's Week - February 10-16, 2008- Dr. Sara Magaña Shubel (Enclosure #8)
9. Recognition of We the People State Championship Team - Dr. Sara Magaña Shubel

Presentation:

10. Facilities Update - Mr. Joe Camp
11. New High School Course Proposal - Public Speaking - Mrs. Jeanne Glowicki and Mrs. Pam Steers (Enclosure #11)
12. New High School Course Proposal - Film Making - Mrs. Jeanne Glowicki and Mrs. Pam Steers (Enclosure #12)

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13. New High School Course Proposal - Film Studies I - Mrs. Jeanne Glowicki and Mrs. Pam Steers (Enclosure #13)

14. First Reading of Revised Policy #7650 - Assessment Program (Enclosure #14)

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 the Consent Agenda Numbers 15 through 18.

15. Approval of Minutes of REGULAR MEETING of 12/10/07 (Enclosure #15)

16. Approval of Minutes of SPECIAL MEETING of 12/11/07 (Enclosure #16)

17. Approval of Minutes of SPECIAL MEETING of 12/20/07 (Enclosure #17)

18. Approval of Payment of Bills for December 2007 (Enclosure #18)

Other Action Items:

19. Approval of a Foreign Exchange Student from Norway (Enclosure #19)

Background: The High School Administration recommends that foreign exchange student, Ane Killingberg, from Norway, be approved for enrollment at East Grand Rapids High School during the 2008-09 school year.

Recommendation: Motion to approve the recommendation by the administration that Ane Killingberg from Norway be enrolled at East Grand Rapids High School for the 2008-09 school year.

20. Approval of the Schools of Choice Resolutions for 2008-2009

East Grand Rapids Public Schools has participated in the Kent Intermediate School District Collaborative Schools of Choice Program since its inception in the 1996-97 school year.

A. Approval of a Resolution to Opt Out of Section 105 (Enclosure #20A)

Background: East Grand Rapids Public Schools has opted out of the State Choice Plan since the inception of the KISD

Collaborative Schools of Choice Plan in the 1996-97 school year.

Recommendation: Motion to pass a resolution to exercise the option permitted by Section 105 of the State School Aid Act of 1979, as amended by Public Act 300 of 1996, to not accept Section 105 applications of non-resident students from outside our district, for purposes of operating an intermediate school district-wide schools of choice program in accordance with Section 105 for the 2008-09 school year.

B. Approval of a Resolution to Opt Out of Section 105c (Enclosure #20B)

Background: In accordance with Section 105c as permitted in the State School Aid Act, Public Act 119 of 1999, as amended by Public Act 297 of 2000, it is recommended that East Grand Rapids Public Schools not accept applications for enrollment from residents of contiguous intermediate school districts for the 2008-09 school year.

Recommendation: Motion to pass a resolution to exercise the option permitted by Section 105c of the State School Aid Act, Public Act 119 of 1999, as amended by Public Act 297 of 2000, to not accept applications for enrollment from residents of contiguous intermediate school districts for the 2008-09 school year.

C. Approval of a Resolution to Participate in the 2008-09 Kent Intermediate School District Collaborative Schools of Choice Program (Enclosure #20C)

Background: This is the seventh year of the KISD Schools of Choice Program.

Recommendation: Motion to pass a resolution to participate in the Kent ISD Collaborative Schools of Choice Program for the 2008-09 school year.

Administrative Reports

21. Superintendent

A. District Updates

B. Board of Education Election

22. Assistant Supt. for Business

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January Revenue Conference Update

23. Assistant Supt. for Instruction
 - A. Professional Development Update
 - B. General Curriculum Update
 - C. Martin Luther King Day Update
24. Board Representative Report
25. Adjournment

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Superintendent's Office - 01/23/08