

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

Sara M. Shubel, Ph.D.
Superintendent

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NOTICE

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

Information Items:

Foreign Language Update
Facilities Update
Fall 2007 Grades 3-9 MEAP Report

Consent Agenda:

Approval of Minutes of Regular Meeting of 3/24/08
Approval of Minutes of Special Meeting of 4/2/08
Approval of Minutes of Special Meeting of 4/17/08
Approval of Minutes of Special Meeting of 4/22/08
Approval of Payment of Bills for March 2008
Approval of Overnight Student Activities

Other Action Items:

Acceptance of Grants from the EGR Schools Foundation
Approval of New High School Bleachers
Approval of Superintendent's Evaluation and Contract Extension
Approval of Property Parcel Transfers between EGRPS and the Grand Rapids Public School District

Administrative Reports:

Wealthy Administrative Position Update
Strategic Planning Update
We the People Update
Draft of Summer Opportunities for Staff/Students
Fast Forward
Curriculum Updates

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 04/23/08

Our Mission

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

REGULAR Meeting of the East Grand Rapids Board of Education

Woodcliff Community Board Room, Woodcliff Center,
2915 Hall SE, East Grand Rapids, MI 49506
Phone 616-235-3535.

Monday, April 28, 2008 - 7:00 p.m.

AGENDA

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Recognition of:
5. Board Secretary's Report Communications to and from the Board - Mrs. Trierweiler
6. High School Student Council President's Report - Mr. Alex Yared
7. EGREA President's Report - Mrs. Nancy McSkimming

Information Items:

8. Foreign Language Update - Mrs. Jeanne Glowicki and Mrs. Jenny Frazier (Enclosure #8)
9. Facilities Update - Mr. Joe Camp
10. Fall 2007 Grades 3-9 MEAP Report - Mr. Doug Jenkins (Enclosure #10)

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 11 through 16.

11. Approval of Minutes of REGULAR MEETING of 3/24/08 (Enclosure #11)
12. Approval of Minutes of SPECIAL MEETING of 4/2/08 (Enclosure #12)

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13. Approval of Minutes of SPECIAL MEETING of 4/17/08 (Enclosure #13)
14. Approval of Minutes of SPECIAL MEETING of 4/22/08 (Enclosure #14)
15. Approval of Payment of Bills for March 2008 (Enclosure #15)
16. Approval of Overnight Student Activities (Enclosure #16)

Background: In accordance with Board of Education Policy #7490, the High School has requested approval by the Board of Education for Madrigal students in grades 10-12 to go to Europe in February 2009 as outlined in Enclosure #16.

Other Action Items:

17. Acceptance of Grants from the East Grand Rapids Schools Foundation (Enclosure #17)

Background: At the East Grand Rapids Schools Foundation meeting, the Foundation board awarded the spring grants. Betsy Raymond from the EGR Foundation will present the information.

Recommendation: Motion to accept the grants awarded by the East Grand Rapids Schools Foundation as listed in Enclosure #17 and to thank the Foundation for its generous support of East Grand Rapids Schools.

18. New High School Bleachers (Enclosure #18)

Background: From the planning of the Athletic Facility construction program, a discussion was generated about this being the time to replace the home bleachers at Memorial Field while the other improvements are being completed. The replacement of the bleachers is part of our 10-year sinking fund plan to maintain facilities. The Facilities Committee and Superintendent have discussed the rationale for replacing the bleachers during the Athletic facility construction program and recommend approval for the replacement of the bleachers on the home side of Memorial Field.

Recommendation: Motion to approve the replacement of the Memorial Field home side bleachers as recommended by the Facilities Committee and Superintendent as presented in Enclosure #18.

19. Approval of the Superintendent's Evaluation and Contract Extension (Enclosure #19)

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Background: The Board conducted the annual evaluation of Dr. Shubel on April 2, 2008. They reviewed the Superintendent's goals and her performance. Mr. Ellis, Board President, will present a summary evaluation for Board approval.

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

20. Approval of Property Parcel Transfers between East Grand Rapids Public Schools and the Grand Rapids Public School District (Enclosure #20)

Background: The Board was notified of a land swap agreement between the city of East Grand Rapids and Grand Rapids. The agreement was made in order for Calvin College to expand its facilities and not cross municipality boundaries. Both cities agreed to the land swap. Because of the change in municipalities there is also a need for a change in the school district boundaries.

Recommendation: Motion to approve the resolution to transfer the parcels in question as outlined in Enclosure #20.

Administrative Reports:

21. Superintendent

- a. Wealthy Administrative Position Update
- b. Strategic Planning Update
- c. We the People Update

22. Assistant Superintendent of Business

23. Assistant Superintendent of Instruction

- a. Draft of Summer Opportunities for Staff/Students
- b. Fast Forward
- c. Curriculum Updates

24. Board Representative Report

25. Adjournment

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