

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 20, 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:

Commended Students in 2009 National Merit Scholarship Competition

Information Items:

Facilities Update
Title IX Report Overview
Replacement of Memorial Field Turf
Curriculum, Instruction, Assessment & Technology Integration

Consent Agenda:

Approval of Minutes of Regular Meeting of 9/22/08
Approval of Minutes of Special Meeting of 9/23/08
Approval of Minutes of Special Meeting of 9/24/08
Approval of Minutes of Special Meeting of 9/27/08
Approval of Minutes of Special Meeting of 10/8/08
Approval of Minutes of Special Meeting of 10/9/08
Approval of Payment of Bills September 2008
Approval of Overnight Student Activities

Other Action Items:

Approval of Training Facility Equipment Bids
Approval of Cell Tower Agreement
Approval of Bulletin #8 for the 2007 Athletic Facility Construction Program
Approval of Sara Shubel Professional Development

Administrative Reports:

Student Count Update
Bulldog Blitz
State Budget Update
ELL Conference
Upcoming MME Brochure
Science
Professional Development Planning
RTI (Response to Intervention)

Board Representative 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 10/17/08

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

REGULAR Meeting of the East Grand Rapids Board of Education
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 20, 2008

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. Sam Wohns
6. EGREA President's Report - Mrs. Nancy McSkimming
7. Recognition of East Grand Rapids Commended Students in the 2009 National Merit Scholarship Competition - Mr. Larry Fisher and Mrs. Jenny Fee

Discussion Items:

8. Facilities Update - Mr. Edison
9. Title IX Report Overview - Mr. Robertson
10. Replacement of Memorial Field Turf
11. Curriculum, Instruction, Assessment & Technology Integration - Mrs. Glowicki and Mr. Jenkins (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 19

12. Approval of Minutes of REGULAR MEETING of 9/22/08 (Enclosure #12)

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13. Approval of Minutes of SPECIAL MEETING of 9/23/08 (Enclosure #13)
14. Approval of Minutes of SPECIAL MEETING of 9/24/08 (Enclosure #14)
15. Approval of Minutes of SPECIAL MEETING of 9/27/08 (Enclosure #15)
16. Approval of Minutes of SPECIAL MEETING of 10/08/08 (Enclosure #16)
17. Approval of Minutes of SPECIAL MEETING of 10/09/08 (Enclosure #17)
18. Approval of Payment of Bills for September 2008 (Enclosure #18)
19. Approval of Overnight Student Activities (Enclosure #19)

Background: In accordance with Board of Education Policy #7490, the Athletic Department has additional trips and overnight activities as outlined in Enclosure #19 for approval by the Board.

Other Action Items:

20. Approval of Training Facility Equipment Bid (Enclosure #20)

Background: The Administration has requested and received bids for the individual pieces of equipment that will be utilized in the High School training facility when the facility is completed next September. The companies awarded bids will store the equipment to be purchased until the district is ready to take possession next August. Bids were requested early to avoid likely cost increases in training equipment between now and next summer.

Recommendation: Motion to approve the bids as recommended by the Facilities Committee and Superintendent as presented.

21. Approval of Cell Tower Agreement (Enclosure #21)

Background: The district was approached by a firm by the name of MetroPCS, Inc., who is interested in leasing ground space from the district so they can place equipment on the cell tower owned by Sprint/Nextel. The Finance Committee and Superintendent recommend approval of the lease.

Recommendation: Motion to approve the contract to lease ground space to IPC Wireless, Inc., as recommended by the Finance Committee and Superintendent.

22. Approval of Bulletin #8 for the 2007 Athletic Facility Construction Program (Enclosure #22)

Background: The district has been in consultation with our architectural firm and has agreed that improvements to the design of the heating and cooling systems for the addition at the High School are needed. The cost of the proposed changes is \$88,740.00. The Facilities Committee has reviewed the need for this bulletin and recommends approval.

Recommendation: Motion to approve Bulletin #8 in the amount of \$88,740.00 as recommended by the Facilities Committee and Superintendent.

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23. Approval of Sara Shubel Professional Development (Enclosure #23)

Background: The School Board and Superintendent are contractually committed to seeking out and pursuing life-long learning opportunities for the benefit of the Superintendent and the district. The Board and Superintendent have identified a professional development opportunity for the Superintendent via a program offered by the University of Chicago. This program focuses on High Performance Leadership.

Recommendation: Motion to approve professional development opportunity at the University of Chicago for the Superintendent at a cost of \$5,000 plus expenses.

Administrative Reports:

24. Superintendent

- A. Student Count Update
- B. Bulldog Blitz

25. Assistant Superintendent of Business

State Budget Update

26. Assistant Superintendent of Instruction

- A. ELL Conference
- B. Upcoming MME Brochure
- C. Science
- D. Professional Development Planning
- E. RTI (Response to Intervention)

27. Board Representative Report

28. Adjournment

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Superintendent's Office - 10/17/08