

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, December 15, 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:

Janice P. Yates – Michigan's Teacher of the Year for Civics Education
Randi Brown – 2008 Division 3 State Champion Girls Diving
2008 Division 3 Football State Championship Team
Joe Glendenning – Gatorade 2008 Football Player of the Year – Michigan
J. Peter Stuursma – Coach of the Year – Football
Michael Sukenik – Detroit Free Press Mr. Tennis for 2008

Information Items:

Food Service – Introduction of Kerri Gibson
Facilities Update
Michigan Merit Curriculum

Consent Agenda:

Approval of Minutes of Regular Meeting of 11/17/08
Approval of Minutes of Special Meeting of 11/20/08
Approval of Minutes of Special Meeting of 12/08/08
Approval of Payment of Bills November 2008

Other Action Items:

Approval of 2008-2009 Budget Amendment
Approval of Grants from the East Grand Rapids Schools Foundation

Administrative Reports:

Strategic Planning Next Steps
All Staff Holiday Breakfast – December 17, 2008
US News & World Report – EGR High School – Silver Medalist
Budget Workshop Date
February Professional Development Days

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 12/09/08

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

Monday, December 15, 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. Sam Wohns
6. EGREA President's Report - Mrs. Nancy McSkimming
7. Recognition of:
 - A. Randi Brown 2008 Division 3 State Champion Girls Diving - Mr. Scott Robertson
 - B. 2008 Division 3 Football State Championship Team - Dr. Sara Shubel, Mr. Peter Stuursma and Mr. Scott Robertson
 - C. Joe Glendenning - Gatorade 2008 Football Player of the Year in Michigan - Mr. Peter Stuursma and Mr. Scott Robertson
 - D. J. Peter Stuursma - Coach of the Year - Football - Mr. Scott Robertson
 - E. Janice Yates - Michigan's Teacher of the Year for Civics Education - Mrs. Jenny Fee
 - F. Michael Sukenik - Detroit Free Press 2008 Mr. Tennis in Michigan - Mr. Scott Robertson

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Presentation:

8. Food Service - Introduction of Kerri Gibson - Mr. Kevin Philipps
9. Facilities Update - Mr. Steve Edison
10. Michigan Merit Curriculum (Enclosure #10) - Ms. Jeanne Glowicki, Mrs. Jenny Fee, Mr. Larry Fisher, Mr. Peter Stuursma, Mrs. Jann VanAirsdale and Mr. Doug Jenkins

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 11 through 14.

11. Approval of Minutes of REGULAR MEETING of 11/17/08 (Enclosure #11)
12. Approval of Minutes of SPECIAL MEETING of 11/20/08 (Enclosure #12)
13. Approval of Minutes of SPECIAL MEETING of 12/08/08 (Enclosure #13)
14. Approval of November Payment of Bills (Enclosure #14)

Other Action Items:

15. 2008-2009 Budget Amendment (Enclosure #15)

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 2008-09 budget as listed in Enclosure #15.

16. Acceptance of Grants from the East Grand Rapids Schools Foundation (Enclosure #16)

Background: The East Grand Rapids Schools Foundation awarded the fall Mini Grants and Grants at the November 2008 Foundation meeting.

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Recommendation: Motion to accept the grants as listed in Enclosure #16 totaling \$20,864.49 and to thank the East Grand Rapids Schools Foundation for its support of the East Grand Rapids Public Schools.

Administrative Reports

17. Superintendent

A. Strategic Planning Next Steps

B. All-Staff Holiday Breakfast – December 17, 2008

C. US News & World Report – EGR High School – Silver Medalist

18. Assistant Supt. for Business

Budget Workshop Date

19. Assistant Supt. for Instruction

February Professional Development Days

20. Board Representative Report

21. Adjournment

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Superintendent's Office – 12/09/08