

**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**  
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***NOTICE***

A **REGULAR MEETING** of the Board of Education will be held on **Monday, January 26, 2009 at 7:00 p.m.** at the High School Media Center, 2211 Lake Drive, SE, East Grand Rapids, MI 49506. Phone number for information is 235-3535.

**PURPOSE of the REGULAR MEETING**

***Recognition of:***

ERGPS Board of Education Members for School Board Recognition Month  
Principal's Week – February 8-14, 2009  
Michael Sukenik – Detroit Free Press 2008 Michigan Mr. Tennis  
Dave Wollerman – Coach of the Year – Boys Tennis 2008  
Anne Williamson – Coach of the Year – Diving 2008  
“We the People” State Championship Team  
Dr. Sara Shubel – ASCD Presidency

***Information Items:***

Middle School Martin Luther King Day Presentation  
Facilities Update  
Intervention Specialist

***Consent Agenda:***

Approval of Minutes of Regular Meeting of 12/15/08  
Approval of Payment of Bills December 2008

***Other Action Items:***

Approval of Early Retirement Incentive  
Approval of Bulletin #2 for the 2007 Athletic Facility Construction Program

***Administrative Reports:***

Board of Education Election  
ASCD  
January Revenue Conference Update  
Professional Development Update  
General Curriculum Update

***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 01/22/09



EAST GRAND RAPIDS PUBLIC SCHOOLS  
Kent County, Michigan

**REGULAR Meeting of the East Grand Rapids Board of Education**

The High School Media Center  
2211 Lake Drive, SE.,  
East Grand Rapids, MI 49506.  
For Information, call 616-235-3535.  
7:00 p.m.

**Monday, January 26, 2009**

**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. Shelly Schram
7. Recognition of:
  - A. East Grand Rapids Board of Education Members for School Board Recognition Month January 2009 - Dr. Sara M. Shubel (Enclosure #7A)
  - B. Principal's Week - February 8-14, 2009 - Dr. Sara M. Shubel (Enclosure #7B)
  - C. Michael Sukenik - Detroit Free Press 2008 Michigan Mr. Tennis -Mr. Scott Robertson
  - D. Dave Wollerman - Coach of the Year - Boys Tennis 2008 - Mr. Scott Robertson
  - E. Anne Williamson - Coach of the Year - Diving 2008 - Mr. Scott Robertson
  - F. "We the People" State Championship Team 2008-09 - Dr. Sara M. Shubel
  - G. Dr. Sara Shubel - ASCD Presidency - Mr. Brian Ellis

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**Presentation:**

8. Middle School Martin Luther King Day Presentation – Mr. Anthony Morey
9. Facilities Update – Mr. Steve Edison
10. Intervention Specialist (Enclosure #10) – Mrs. Jeanne Glowicki and Mrs. Caroline Cannon

**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 12.

11. Approval of Minutes of REGULAR MEETING of 12/15/08 (Enclosure #11)
12. Approval of Payment of Bills for December 2008 (Enclosure #12)

**Other Action Items:**

13. Approval of Early Retirement Incentive (Enclosure #13)

Background: The Teachers' Association has requested a retirement incentive this year. The Finance Committee and Administration are recommending a retirement incentive for the 2008-09 school year.

Recommendation: Motion to approve the Retirement Program as presented in Enclosure #14 upon the recommendation of the Superintendent.

14. Approval of Bulletin #2 for the 2007 Athletic Facility Construction Program (Enclosure #14)

Background: The State of Michigan Bureau of Construction Code division has informed us that each entrance/exit for the press box elevator must have protection from weather elements. To satisfy code requirements, vestibules need to be added to the three entrances/exits. The cost of adding the vestibules and other necessary adjustments is \$86,281.00. The Facilities Committee has reviewed the bulletin and recommends approval.

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Recommendation: Motion to approve Bulletin #2 in the amount of \$86,281.00 as recommended by the Facilities Committee and Superintendent.

Administrative Reports

15. Superintendent

A. Board of Education Election

B. ASCD

16. Assistant Supt. for Business

January Revenue Conference Update

17. Assistant Supt. for Instruction

A. Professional Development Update

B. General Curriculum Update

18. Board Representative Report

19. Adjournment

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Superintendent's Office - 01/22/09