

**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, February 23, 2009 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:***

Report on February Professional Development Days  
Facilities Update  
First Reading of Revised Policy #7110 and Rules #7110-R (Basic Program)  
First Reading of Revised Policy #7630 and Rules #7630-R (Graduation Requirements)  
First Reading of Revised Rules #4510-R (Computer Network)  
New High School Course Proposal – Guided Study  
New High School Course Proposal – Computer Animation and Game Design  
March is “*Collaborative Reading Incentive Month*”  
Michigan Merit Curriculum, continued

***Consent Agenda:***

Approval of Minutes of Special Meeting of 1/26/09  
Approval of Minutes of Regular Meeting of 1/26/09  
Approval of Payment of Bills January 2009

***Other Action Items:***

Approval of Schools of Choice Resolutions  
Approval of 2007 Bond Bid Package #5 (Memorial Field Replacement)

***Administrative Reports:***

***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 02/16/09

## ***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 , 2915 Hall Street, SE

Grand Rapids, MI 49506. Phone 616-235-3535.

**Monday, February 23, 2009**

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

### **Information Items:**

7. Report on February Professional Development Days - Mrs. Jeanne Glowicki and Mr. Doug Jenkins
8. Facilities Update - Mr. Steve Edison
9. First Reading of Revised Policy #7110 and Rules #7110-R (Basic Program) (Enclosure #9) - Mrs. Jeanne Glowicki
10. First Reading of Revised Policy #7630 and Rules #7630-R (Graduation Requirements) - (Enclosure #10) Mrs. Jeanne Glowicki
11. First Reading of Revised Rules #4510-R (Computer Network) - (Enclosure #11) Mr. Doug Jenkins
12. New High School Course Proposal - Guided Study - (Enclosure #12) Mrs. Jeanne Glowicki and Mrs. Kara Green

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13. New High School Course Proposal – Computer Animation and Game Design – (Enclosure #13)  
Mrs. Jeanne Glowicki and Mr. Patrick Reed
14. March is “Collaborative Reading Incentive Month” - (Enclosure #14) Mrs. Jeanne Glowicki, Mrs. Susan McCaffrey, Ms. Dawn Lewis and Ms. Michelle Minerd
15. Michigan Merit Curriculum Continued – (Enclosure #15) Mrs. Jeanne Glowicki

**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 16 through 18.

16. Approval of Minutes of SPECIAL MEETING of 1/26/09 (Enclosure #16)
17. Approval of Minutes of REGULAR MEETING of 1/26/09 (Enclosure #17)
18. Approval of Payment of Bills for January 2009 (Enclosure #18)

**Other Action Items:**

19. Approval of the Schools of Choice Resolutions for 2009-2010

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 #19A)

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 2009-10 school year.

- B. Approval of a Resolution to Opt Out of Section 105c (Enclosure #19B)

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 2009-10 school year.

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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 2009-10 school year.

C. Approval of a Resolution to Participate in the 2009-10 Kent Intermediate School District Collaborative Schools of Choice Program (Enclosure #19C)

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 2009-10 school year.

20. Approval of 2007 Bond Bid Package #5 (Memorial Field Replacement) (Enclosure #20)

Background: Bids were received for the replacement of Memorial Field and supporting equipment as part of the 2007 Athletic Facility construction program. The Facilities Committee has reviewed the bids and recommends approval.

Recommendation: Motion to approve contracts to complete the replacement of Memorial Field and provide supporting equipment as part of the 2007 Athletic Facility construction program as presented in Enclosure #21.

Administrative Reports:

21. Superintendent

22. Assistant Superintendent of Business

23. Assistant Superintendent of Instruction

24. Board Representative Report

25. Adjournment

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