

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 **Thursday, March 19, 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:

- Scott Robertson – Certified Athletic Administrator
Staff Appreciation Dates:
- Crossing Guard Week – April 12-18, 2009
 - Support Staff Week – April 19-25, 2009
 - Secretaries' Day – April 22, 2009
 - Parent and Volunteer Appreciation Week – April 26-May 2, 2009
 - Teacher Appreciation Week – May 3-9, 2009

Information Items:

- Facilities Update
- Special Education Report
- Fall 2008 Grades 3-9 MEAP Report

Consent Agenda:

- Approval of Minutes of Special Meeting of 2/16/09
- Approval of Minutes of Regular Meeting of 2/23/09
- Approval of Payment of Bills February 2009
- Approval of New High School Course – Guided Study
- Approval of New High School Course - Computer Animation & Game Design
- Second Reading and Approval – Revised Policy #7110 (Basic Program)
- Second Reading and Approval – Revised Policy #7630 (Graduation Requirements)

Other Action Items:

- Approval of Numbers for the 2009-2010 Schools of Choice Program

Administrative Reports:

- ASCD Annual Conference
- Science Curriculum Update
- Social Studies Curriculum Update
- World Language 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 03/11/09

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, East Grand Rapids, MI 49506.

Phone 616-235-3535.

Thursday, March 19, 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. Recognition of:
 - A. Scott Robertson – Certified Athletic Administrator
 - B. Staff Appreciation Dates:
 - (1) Crossing Guard Week - April 12-18, 2009 - Dr. Shubel
 - (2) Support Staff Week - April 19-25, 2009 - Dr. Shubel
 - (3) Secretaries' Day - April 22, 2009 - Dr. Shubel
 - (4) Parent and Volunteer Appreciation Week - April 26 – May 2, 2009 - Dr. Shubel
 - (5) Teacher Appreciation Week - May 3-9, 2009 - Dr. Shubel
6. High School Student Council President's Report – Mr. Sam Wohns
7. EGREA President's Report - Mrs. Shelly Schram

Information Items:

8. Facilities Update –Mr. Steve Edison

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9. Special Education Report (Enclosure #9) – Mrs. Jann VanAirsdale
10. Fall 2008 Grades 3-9 MEAP Report – 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 considered 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 17.

11. Approval of Minutes of SPECIAL MEETING of 2/16/09 (Enclosure #11)
12. Approval of Minutes of REGULAR MEETING of 2/23/09 (Enclosure #12)
13. Approval of Payment of Bills for February 2009 (Enclosure #13)
14. Approval of New High School Course

Background: At the February 23, 2009 Board of Education meeting the following course was presented to the Board for review and discussion: Guided Study.

15. Approval of New High School Course

Background: At the February 23, 2009 Board of Education meeting the following course was presented to the Board for review and discussion: Computer Animation and Game Design.

16. Second Reading and Approval of Revised Policy #7110 (Basic Program) (Enclosure #16)

Background: The Board had a first reading of revised Policy #7110 (Basic Program) at the Board of Education meeting on February 23, 2009.

Recommendation: Motion to approve revised Policy #7110 (Basic Program), as recommended by the Policy Committee and Superintendent.

17. Second Reading and Approval of Revised Policy #7630 (Graduation Requirements) (Enclosure #17)

Background: The Board had a first reading of revised Policy #7630 (Graduation Requirements) at the Board of Education meeting on February 23, 2009.

Recommendation: Motion to approve revised Policy #7630 (Graduation Requirements), as recommended by the Policy Committee and Superintendent.

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Other Action Items:

18. Approval of Numbers for the 2009-2010 Schools of Choice Program (Enclosure #18)

Background: The 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. The Finance Committee and Superintendent are recommending that we accept 19 students at the elementary school level through the 2009-10 Kent ISD Collaborative Schools of Choice Program.

Recommendation: Motion to accept 19 students at the elementary school level through the 2009-10 Kent ISD Collaborative Schools of Choice Program.

Administrative Reports

19. Superintendent

ASCD Annual Conference

20. Assistant Superintendent of Business

21. Assistant Superintendent of Instruction

A. Science Curriculum Update

B. Social Studies Curriculum Update

C. World Language Update

22. Board Representative Reports

23. Adjournment

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Superintendent's Office - 03/17/09