

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, April 27 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:

Lakeside 3rd Grade Math Team

Information Items:

K-12 Science Update
Facilities Update
Fall 2008 Grades 3-9 MEAP Report
First Reading of New Policy #4455 (Wellness)
Budget Update and Budget Committee 2009-2010 Recommendations

Consent Agenda:

Approval of Minutes of Regular Meeting of 3/19/09
Approval of Minutes of Special Meeting of 4/20/09
Approval of Payment of Bills March 2009

Other Action Items:

Acceptance of Grants from the East Grand Rapids Schools Foundation
Approval of the Superintendent's Evaluation and Contract Extension

Administrative Reports:

We the People Update
May Dates of Importance
Retirement Numbers
Y5-K Transition

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 04/22/09

Our Mission

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

REGULAR Meeting of the East Grand Rapids Board of Education

Woodcliff Community Board Room, Woodcliff Center,
2915 Hall SE, East Grand Rapids, MI 49506
Phone 616-235-3535.

Monday, April 27, 2009 - 7:00 p.m.

AGENDA

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Recognition of:
Lakeside 3rd Grade Math Team - Dr. Shubel
5. Board Secretary's Report Communications to and from the Board - Mrs. Trierweiler
6. High School Student Council President's Report - Mr. John Ludlow
7. EGREA President's Report - Mrs. Nancy McSkimming

Information Items:

8. K-12 Science Update - Mrs. Jeanne Glowicki, Mr. Bill Trapp, Mr. Mike Arthur, Mrs. Laurie Potter, Mrs. Emily Jo Ziemba and Mrs. Betsy Anderson (Enclosure #8)
9. Facilities Update - Mr. Steve Edison
10. Fall 2008 Grades 3-9 MEAP Report - Mr. Doug Jenkins (Enclosure #10)
11. First Reading of New Policy #4455 (Wellness) - Mr. Kevin Philipps (Enclosure #11)
12. Budget Update and Budget Committee 2009-2010 Recommendations - Mr. Kevin Philipps (Enclosure #12)

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 13 through 15.

REGULAR BOARD MEETING

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13. Approval of Minutes of REGULAR MEETING of 3/19/09 (Enclosure #13)
14. Approval of Minutes of SPECIAL MEETING of 4/20/09 (Enclosure #14)
15. Approval of Payment of Bills for March 2009 (Enclosure #15)

Other Action Items:

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

Background: At the East Grand Rapids Schools Foundation meeting, the Foundation board awarded the spring grants. Betsy Raymond from the EGR Foundation will present the information.

Recommendation: Motion to accept the grants awarded by the East Grand Rapids Schools Foundation as listed in Enclosure #16 and to thank the Foundation for its generous support of East Grand Rapids Schools.

17. Approval of the Superintendent's Evaluation and Contract Extension (Enclosure #17)

Background: The Board conducted the annual evaluation of Dr. Shubel on April 20, 2009. They reviewed the Superintendent's goals and her performance. Mr. Ellis, Board President, will present a summary evaluation for Board approval.

Recommendation: Motion to approve the Superintendent's Evaluation statement and contract extension.

Administrative Reports:

18. Superintendent

- A. We the People Update
- B. May Dates of Importance
- C. Retirement Numbers

19. Assistant Superintendent of Business
20. Assistant Superintendent of Instruction

Y5-K Transition

20. Board Representative Report

21. Adjournment

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