

**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, May 18, 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**

***Information Items:***

- Social Studies Update
- World Language Update
- Facilities Update
- First Reading of Revised Policy #8331 (Bullying)

***Consent Agenda:***

- Approval of Minutes of Regular Meeting of 4/27/09
- Approval of Payment of Bills April 2009
- Approval of K-12 Science Curriculum
- Second Reading and Approval of New Policy #4455 (Wellness)
- Approval of Overnight Student Activities
- Approval of a Foreign Exchange Student from Poland

***Other Action Items:***

- Approval of a PAC and PASE Committee Member
- Approval of Cell Tower Contract
- 2008-2009 Budget Amendments
- Approval of KISD Budget for 2009-10
- Designation of an Electoral Representative and Alternate to the Kent Intermediate School District Board Election on June 1, 2009

***Administrative Reports:***

- Tenure Acknowledgement
- Organizational Meeting – Wednesday, July 1, 2009 at 7:00 p.m.
- Request for Reinstatement
- May Revenue Conference Information
- Summer Staffing Learning Opportunities

***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 05/14/09

*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, May 18, 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 and Ms. Sonia Nicola
6. EGREA President's Report - Mrs. Shelly Schram

**Information Items**

7. Social Studies Update - (Enclosure #7) Mrs. Jeanne Glowicki
8. World Language Update - (Enclosure #8) Mrs. Jeanne Glowicki
9. Facilities Update - Mr. Steve Edison
10. First Reading of Revised Policy #8331 (Bullying) - Dr. Sara Shubel (Enclosure #10)

**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 16.

11. Approval of Minutes of REGULAR MEETING of 4/27/09 (Enclosure #11)
12. Approval of Payment of Bills for April 2009 (Enclosure #12)
13. Approval of K-12 Science Curriculum

Background: The K-12 Science Curriculum was presented to the Curriculum Advisory Team on April 21, 2009 and to the Board of Education on April 27, 2009.

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Recommendation: Motion to approve the K-12 Science Curriculum as presented at the April 27, 2009 Board meeting and recommended by the Assistant Superintendent of Instruction and the Superintendent.

14. Second Reading and Approval of New Policy #4455 (Wellness) (Enclosure #14)

Background: The Board had a first reading of new Policy #4455 (Wellness) at the Board of Education meeting on April 27, 2009.

Recommendation: Motion to approve new Policy #4455 (Wellness), as recommended by the Policy Committee and Superintendent.

15. Approval of Overnight Student Activities (Enclosure #15)

Background: In accordance with Board of Education Policy #7490, the district has an overnight student activity as outlined in Enclosure #16 for approval by the Board.

16. Approval of a Foreign Exchange Student from Poland (Enclosure #16)

Background: The High School Administration recommends that foreign exchange student, Monika Ewa Mozgala, from Poland, be approved for enrollment at East Grand Rapids High School during the 2009-10 school year.

Other Action Items:

17. Approval of a PAC and PASE Committee Member (Enclosure #17)

Background: Mrs. Carol Lippert is being recommended by Mrs. Jann VanAirsdale, Special Education Director, to represent the East Grand Rapids parents on the Region II Parent Advisory Committee (PAC) and the Kent Intermediate School District parent Advisors (PASE). Mrs. Lippert's term will be 2009-2012.

Recommendation: Motion to approve Mrs. Carol Lippert for the term 2009-2012 as the PAC/PASE Representative from East Grand Rapids Public Schools.

18. Approval of Verizon Wireless Ground Space Lease (Enclosure #18)

Background: Verizon Wireless is requesting to lease district space on the ground near the cell tower at the High School.

Recommendation: Motion to approve the Verizon Wireless ground space lease as recommended by the Finance Committee and Superintendent.

19. 2008-2009 Budget Amendments (Enclosure #19)

Background: The Finance Committee has reviewed the attached amendment to the 2008-2009 General Fund Budget.

Recommendation: Motion to approve the 2008-2009 General Fund Budget Amendment as recommended by the Finance Committee.

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20. Approval of KISD Budget for 2009-10 (Enclosure #20)

Background: The State of Michigan now requires that local school boards review their ISD's proposed budget and act in support or non-support of the budget. The Finance Committee has discussed the KISD 2009-10 budget and recommends support.

Recommendation: Motion to support the KISD 2009-10 budget as presented.

21. Designation of an Electoral Representative and Alternate to the Kent Intermediate School District Board Election on June 1, 2009 (Enclosure #21)

Background: Section 614(2) of the Revised School Code [MCL380.614(2)] requires the Board to approve a resolution to appoint an electoral representative and alternate to the ISD board election on Monday, June 1, 2009 and direct the representative to vote on behalf of the Board for a specific candidate.

Recommendation: Motion to appoint as an electoral representative and as an alternate to the ISD board election on Monday, June 1, 2009 and direct the representative/alternate to vote on behalf of the Board for Fred Thorne, Trustee.

Administrative Reports

22. Superintendent

A. Tenure Acknowledgement (Enclosure #22A)

B. Organizational Meeting - Wednesday, July 1, 2009 at 7:00 p.m.

C. Request for Reinstatement (Enclosure #22C)

23. Assistant Superintendent of Business

May Revenue Conference Information

24. Assistant Superintendent of Instruction

Summer Staffing Learning Opportunities

25. Board Representative Report

26. Adjournment

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