



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. For Information -Phone 616-235-3535.

Monday, March 22, 2010

7:00 p.m.

AGENDA

1. Meeting Called to Order
2. Acknowledgment of Guests

Recognition of:

3. 2010 Swimming and Diving Lower Peninsula State Championship Division III Team
– Dr. Shubel
4. Staff Appreciation Dates
 - A. Support Staff Week – April 19-23, 2010 – Dr. Shubel
 - B. Administrative Professionals' Day – April 21, 2010 – Dr. Shubel
 - C. Parent and Volunteer Appreciation Week – April 18-24, 2010 - Dr. Shubel
 - D. Teacher Appreciation Week – May 3-7, 2010 – Dr. Shubel
5. Public Comments
6. Board Secretary's Report Communications to and from the Board – Mrs. Trierweiler
7. High School Student Council President's Report – Ms. Sonia Nicola
8. EGREA President's Report - Mrs. Shelly Schram

Presentation:

9. Special Education Report – Ms. Jann VanAirsdale, Ms. Geraldine Johnson, Ms. Tanis Johnson, and Ms. Carlye Wilk (Enclosure # 9)
10. Fall 2009 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 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 17C.

11. Approval of Minutes of REGULAR MEETING of 2/22/10 (Enclosure # 11)

12. Approval of Minutes of SPECIAL MEETING of 2/22/10 (Enclosure # 12)

13. Approval of Payment of Bills for February 2010 (Enclosure # 13)

14. Approval of New High School Course

Background: At the February 22, 2010 Board of Education meeting the following course was presented to the Board for review and discussion: Varsity Men's Choir

15. Approval of New High School Course

Background: At the February 22, 2010 Board of Education meeting the following course was presented to the Board for review and discussion: Personal Finance

16. Approval of New High School Course

Background: At the February 22, 2010 Board of Education meeting the following course was presented to the Board for review and discussion: AP Human Geography

17. Approval of Overnight Student Activities (Enclosure # 17)

A. High School Junior State of America Spring State Convention (Enclosure # 17A)

Background: In accordance with Board of Education Policy #7490, the High School has a trip as outlined in Enclosure #17A for approval by the Board.

Recommendation: Motion to approve the High School Junior State of America Spring State Convention as outlined in Enclosure #17A.

B. High School Band Camp (Enclosure # 17B)

Background: In accordance with Board of Education Policy #7490, the High School has a trip as outlined in Enclosure #17B for approval by the Board.

Recommendation: Motion to approve the High School Band Camp as outlined in Enclosure #17B.

C. High School Spring Athletic Overnight Trips (Enclosure # 17C)

Background: In accordance with Board of Education Policy #7490, the High School has trips as outlined in Enclosure #17C for approval by the Board.

Recommendation: Motion to approve the High School Spring Athletic Overnight Trips as outlined in Enclosure #17C .

Other Action Items:

18. Approval of Numbers for the 2010-2011 Schools of Choice Program – Dr. Shubel (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 16 students at the elementary school level through the 2010-2011 Kent ISD Collaborative Schools of Choice Program.

Recommendation: Motion to accept 16 students at the elementary school level through the 2010-2011 Kent ISD Collaborative Schools of Choice Program.

Administrative Reports:

19. Superintendent

20. Assistant Superintendent of Business

21. Assistant Superintendent of Instruction

22. Board Representative Report

23. Adjournment

* Minutes for this meeting will be available in the Superintendent's Office at 2915 Hall Street SE, East Grand Rapids, MI 49506.

** If you plan to attend and have a special need and require accommodation to attend this meeting, please contact Dr. Sara M. Shubel, Superintendent, at 235-3535.