

EAST GRAND RAPIDS PUBLIC SCHOOLS  
Kent County, Michigan

*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

**Tuesday, September 29, 2009**

**7:00 p.m.**

**AGENDA**

1. Meeting Called to Order
2. Board Secretary's Report - Communications to and from the Board - Mrs. Trierweiler
3. Acknowledgment of Guests
4. Public Comments
5. Recognition of
  - A. Student Semifinalists in the 2009 Merit Scholarship Competition - Mr. Fisher
  - B. Foreign Language Award - 2009 American Council on the Teaching of Foreign Languages  
Melba D. Woodruff Award
6. High School Student Council President's Report - Ms. Sonia Nicola
7. EGREA President's Report - Mrs. Shelly Schram

**Presentation/Discussion:**

8. Facilities Update - Mr. Edison
9. Engage Update/Technology Update - Mr. Doug Jenkins, Ms. Shannon Mitchell, Ms. Winona Tinholt, Ms. Amy Marlow, Ms. Tia Carmichael, and Ms. Kim Ibara

**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

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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 10 through 12.

10. Approval of Minutes of SPECIAL MEETING of 8/24/09 ([Enclosure #10](#))

11. Approval of Minutes of REGULAR MEETING of 8/24/09 ([Enclosure #11](#))

12. Approval of Payment of Bills for August 2009 ([Enclosure #12](#))

**Other Action Items:**

13. Appoint Delegate Representatives to MASB Fall Conference Delegate Assembly ([Enclosure #13](#))

Background: The Michigan Association of School Boards' 2009 Delegate Assembly is meeting for the annual 2009 Fall Conference at the Lansing Center in Lansing on Thursday, October 22, 2009. Three delegates may be appointed to represent the East Grand Rapids Board of Education.

Recommendation: Motion to appoint delegates to the MASB 2009 Delegate Assembly.

**Administrative Reports:**

14. Superintendent

15. Assistant Superintendent for Business

- A. State Budget Update
- B. Student Enrollment Update

16. Board Representative Report

17. 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.

Superintendent's Office - 9/22/09