

***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 St. SE, East Grand Rapids, MI 49506

For Information, call 616-235-3535

**Monday, November 23, 2009**

**5:30 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 - Ms. Sonia Nicola
6. EGREA President's Report - Mrs. Shelly Schram
7. Recognition of 2009 Division 2 Girls Cross Country State Championship Team - Dr. Sara Shubel and Mr. Scott Robertson
8. Recognition of Nick Hopkins - Coach of the Year - Girls Cross Country - Mr. Scott Robertson

***Presentation:***

9. Presentation of the East Grand Rapids High School Annual Guidance Report - Mr. Larry Fisher

***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 10 through 11.

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10. Approval of Minutes of REGULAR MEETING of 10/26/09 ([Enclosure #10](#))
11. Approval of October Payment of Bills ([Enclosure #11](#))
12. Approval of Youth Development Wilderness Trip in June, 2010 ([Enclosure #12](#))

### Other Action Items:

13. 2008-2009 Audit Report

Background: The audit was completed by Hungerford, Aldrin, Nichols & Carter, P.C. this fall. The Board Finance Committee reviewed the report and recommends that the Board of Education receive the 2008-2009 Audit Report.

Recommendation: Motion to receive the 2008-2009 Audit Report as presented and recommended by the Board Finance Committee and Superintendent.

14. Approval of 2009-2010 Amended Budgets ([Enclosure #14](#))

Background: Each fall, the Board Finance Committee recommends a Budget Amendment to the Board of Education. The Finance Committee has reviewed the proposed amendment.

Recommendation: Motion to approve the amendment for the 2009-10 budget as listed in Enclosure #14.

### Administrative Reports

15. Superintendent

EGR Schools Foundation

A. Grant Process

B. Hurrah – Saturday, March 6, 2010 at Bridgewater Place

C. Brian Vander Ark Concert – Saturday, January 9, 2010 at the PAC

16. Assistant Supt. for Business
17. Assistant Supt. for Instruction
18. Board Representative Report

19. 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 – 11/16/09