



**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, January 17, 2011**  
**7:00 p.m.**

**AGENDA**

1. Meeting Called to Order
2. Martin Luther King Day Update
3. Acknowledgment of Guests
4. Public Comments
5. Board Secretary's Report: Communications to and from the Board – Ms. Trierweiler
6. High School Student Council President's Report – Mr. Kyle Seasley

**PRESENTATION/DISCUSSION**

7. Recognition of:
  - a. East Grand Rapids Board of Education Members for *School Board Recognition Month* January 2011 – Dr. Shubel (Enclosure #7a)
  - b. *Principal's Week* – February 14-18, 2011 – Dr. Shubel (Enclosure #7b)

**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 8 through 11.

8. Approval of Minutes of SPECIAL MEETING – Curriculum Work Session of 12/06/2010 (Enclosure #8)
9. Approval of Minutes of SPECIAL MEETING – Superintendent's Mid-Year Evaluation of 12/06/2010 (Enclosure #9)
10. Approval of Minutes of REGULAR MEETING of 12/13/2010 (Enclosure #10)

11. Approval of Payment of Bills for December 2010 (Enclosure #11)

### OTHER ACTION ITEMS

None.

### ADMINISTRATIVE REPORTS

12. Superintendent
- Board of Education Election
  - February Professional Development Update
  - We The People - Congratulations
13. Assistant Supt. of Business
- January Revenue Conference Update
14. Assistant Supt. of Instruction
15. Board Representative Reports
16. 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 Magaña Shubel, Superintendent, at 616-235-3535.