



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, April 18, 2011
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. Kyle Seasley

PRESENTATION/DISCUSSION

6. Recognition of Emily Kukawka who was chosen as an award winner for the Scholastic Art and Writing Awards.
7. Recognition of Lakeside third grade math team for winning the Online Math League National Championship for the 2010-2011 school year.
8. Proposed Middle School Course: Pre-Algebra (Enclosure #8) – Jeanne Glowicki
9. First Reading of Revised Policy #8320 (Student Use of Electronic Communication Devices) Jenny Fee (Enclosure #9)
10. First Reading of Revised Policy #4510 (Computer Network) Jenny Fee and Doug Jenkins (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 12.

11. Approval of Minutes of REGULAR MEETING of 03/14/2011 (Enclosure #11)
12. Approval of Payment of Bills for March 2011 (Enclosure #12)

OTHER ACTION ITEMS

13. Resolution of Kent ISD School Board Election (Enclosure #13)

Background: Under Section 614(2) of the Revised School Code, the resolution in Enclosure #13 must be presented at not less than one public meeting before the Board adopts the resolution of the Kent ISD School Board Election for the purpose of designating a voting delegate and alternate from each constituent district.

Recommendation: Motion to elect a voting delegate and alternate as the representative of this Board for the electoral body, which body will elect two candidates to the vacancies on the Kent ISD School on Monday, June 6, 2011. At the May 23, 2011, East Grand Rapids Board of Education regular meeting, a motion to pass a resolution designating its representative for the electoral body of the Kent Intermediate School District School Board will be proposed.

ADMINISTRATIVE REPORTS

14. Superintendent
 - School Board Candidate Forum – Tuesday, April 19, 2011
 - School Board Election – Tuesday, May 3, 2011
 - End-of-Year Events
15. Assistant Supt. of Business
 - Budget Process
16. Assistant Supt. of Instruction
 - Y5-K Transition
17. Board Representative Reports
18. 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.