



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, December 13, 2010
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:
 - a. 2010 Division 3 Girls Swimming and Diving State Championship Team
-Dr. Shubel, Mr. Robertson, and Mr. Briggs
 - b. 2010 Division 3 Football State Championship Team
-Dr. Shubel, Mr. Robertson, and Mr. Stuursma

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 7 through 8.

7. Approval of Minutes of REGULAR MEETING of 11/22/2010 (Enclosure #7)
8. Approval of Payment of Bills for November 2010 (Enclosure #8)

OTHER ACTION ITEMS

9. Approval of 2010-2011 Amended Budget – Mr. Philipps (Enclosure #9)

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 2010-2011 budget as listed in Enclosure #9.

ADMINISTRATIVE REPORTS

10. Superintendent

- All Staff Holiday Breakfast – Thursday, December 16, 2010

11. Assistant Supt. of Business

- No additional reports

12. Assistant Supt. of Instruction

- MLK
- February Professional Development

13. Board Representative Reports

14. 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.