



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, September 19, 2011
5:00 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 – Stephen Edison
5. High School Student Council President's Report – Ian Kelly

PRESENTATION/DISCUSSION

None

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 6 through 8.

6. Approval of Minutes of REGULAR Meeting of 8/29/2011 (Enclosure #6)
7. Approval of Payment of Bills for August, 2011 (Enclosure #7)
8. Approval of Overnight Student Activities (Enclosure #8)

Background: In accordance with Board of Education Policy #7490, the district has various trips and overnight athletic and student activities as outlined in Enclosure #8 for approval by the Board.

OTHER ACTION ITEMS

9. Appoint Delegate Representatives to MASB Fall Conference Delegate Assembly (Enclosure #9)

Background: The Michigan Association of School Boards' 2011 Delegate Assembly is meeting for the annual 2011 Fall Conference at the at the Grand Traverse Resort & Spa on Thursday, Oct. 27 at 7:30 p.m. Three delegates may be appointed to represent the East Grand Rapids Board of Education.

Recommendation: Motion to appoint delegates to the MASB 2011 Delegate Assembly.

ADMINISTRATIVE REPORTS

10. Superintendent
 - Student Enrollment Update

11. Assistant Supt. of Business
 - Legislative Update

12. Assistant Supt. of Instruction

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.