



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, February 13, 2012
6:00 p.m.

AGENDA

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Board Secretary's Report: Communications to and from the Board – Stephen Edison
4. High School Student Council President's Report – Ian Kelly

PRESENTATION/DISCUSSION

5. Recognition of *We the People* State Championship (Enclosure #5)-Dr. Shubel and Jenny Fee
6. Recognition of Butch Briggs for being named 2011 National Coach of the Year by the National Federation of State High School Associations (NFHS) Coaches Association (Enclosure #6) - Dr. Shubel
7. Recognition of Peter Stuursma for being named 2011 State Coach of the Year by the National Federation of State High School Associations (NFHS) Coaches Association (Enclosure #7) – Dr. Shubel
8. Public Comments
9. Recognition of Michigan School *Principals' Week* – February 12-18, 2012 (Enclosure #9) – Dr. Shubel
10. Proposed High School Math Online (Enclosure #10) – Tim Farmer

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 13.

11. Approval of Minutes of REGULAR Meeting of 1/9/2012 (Enclosure #11)
12. Approval of Minutes of REGULAR Meeting of 2/9/2012 (Enclosure #12)
13. Approval of Payment of Bills for January 2012 (Enclosure #13)

OTHER ACTION ITEMS

14. Approval of Schools of Choice Resolutions for 2012-2013 – Dr. Shubel (Enclosure #14)
East Grand Rapids Public Schools has participated in the Kent Intermediate School District Collaborative Schools of Choice Program since its inception in the 1996-97 school year.
- a. Approval of a Resolution to Opt Out of Section 105
Background: East Grand Rapids Public Schools has opted out of the State Choice Plan since the inception of the KISD Collaborative Schools of Choice Plan in the 1996-97 school year.
Recommendation: Motion to pass a resolution to exercise the option permitted by Section 105 of the State School Aid Act of 1979, as amended by Public Act 300 of 1996, to not accept Section 105 applications of non-resident students from outside our district, for purposes of operating an intermediate school district-wide schools of choice program in accordance with Section 105 for the 2012-2013 school year.
- b. Approval of a Resolution to Opt Out of Section 105c
Background: In accordance with Section 105c as permitted in the State School Aid Act, Public Act 119 of 1999, as amended by Public Act 297 of 2000, it is recommended that East Grand Rapids Public Schools not accept applications for enrollment from residents of contiguous intermediate school districts for the 2012-2013 school year.
Recommendation: Motion to pass a resolution to exercise the option permitted by Section 105c of the State School Aid Act, Public Act 119 of 1999, as amended by Public Act 297 of 2000, to not accept applications for enrollment from residents of contiguous intermediate school districts for the 2012-2013 school year.
- c. Approval of a Resolution to Participate in the 2012-2013 Kent Intermediate School District Collaborative Schools of Choice Program
Background: This is the ninth year of the KISD Schools of Choice Program.
Recommendation: Motion to pass a resolution to participate in the Kent ISD Collaborative Schools of Choice Program for the 2012-2013 school year.
15. Approval of Board of Education Election Cycle – President Ellis (Enclosure #15)
Background: At the January 9, 2012, regular board meeting, the Board discussed the need to vote on Term Changes in order to implement the November even-year election cycle beginning in 2012, as required by statute to extend current board members' terms of office.
Recommendation: Motion to approve either 4-year or 6-year board member terms.

ADMINISTRATIVE REPORTS

16. Superintendent
17. Assistant Supt. of Business
- Governor's Budget Proposal
18. Assistant Supt. of Instruction
- February PD
 - Common Core
19. Board Representative Reports
- Legislative Committee Update – Edison
20. 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. Superintendent's Office – 02/10/2012