



**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, October 22, 2012**  
**6:00 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 – Karl Schneider

**PRESENTATION/DISCUSSION**

6. Student Semifinalists in the 2012 Merit Scholarship Competition—Lori Johnston (Enclosure #6)
7. Learning Commons Update – Jeanne Glowicki (Enclosure #7)

**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 10.

8. Approval of Minutes of REGULAR Meeting of 9/24/2012 (Enclosure #8)
9. Approval of Payment of Bills for September 2012 (Enclosure #9)
10. Approval of Overnight Student Activities (Enclosure #10)

**OTHER ACTION ITEMS**

11. Appoint Delegate Representatives to MASB Fall Conference Delegate Assembly (Enclosure #11)

Background: The Michigan Association of School Boards' 2012 Delegate Assembly is meeting for the annual 2012 Fall Conference at Detroit Marriott/Renaissance Center on November 8, 2012. Three delegates may be appointed to represent the East Grand Rapids Board of Education.

Recommendation: Motion to appoint delegates to the MASB 2012 Delegate Assembly.

12. 2011-2012 Audit Report – Kevin Philipps

Background: The audit was completed by Maner Costerisan this fall. The Board Finance Committee reviewed the report and recommends that the Board of Education receive the 2011-2012 Audit Report.

Recommendation: Motion to receive the 2011-2012 Audit Report as presented and recommended by the Board Finance Committee and Superintendent.

13. Approval of Best Practices Incentive Grant Resolution – Kevin Philipps (Enclosure #13)

Background: The State School Aid Act for the 2012-2013 fiscal year includes a one-time incentive grant of \$52 per pupil if a local district complies with at least seven of eight “Best Practices” that were defined by the Legislature. The District is in a position to certify that it has met seven of eight best practices, therefore, qualifying for the grant. To apply for the grant, the Board of Education must pass the Best Practices resolution being presented by administration. The Finance Committee and Superintendent have reviewed the resolution and recommend approval of the resolution.

Recommendation: Motion to approve the Best Practices Incentive Grant Resolution as recommended by the Finance Committee and Superintendent.

## ADMINISTRATIVE REPORTS

14. Superintendent

15. Assistant Supt. of Business

16. Assistant Supt. of Instruction

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.

Superintendent's Office

10/19/2012