



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, May 20, 2013
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 – Beth Milanowski
5. High School Student Council President's Report – Karl Schneider

PRESENTATION/DISCUSSION

6. Recognition of Katie McIntosh – Channel 17 Teacher of the Week – Dr. Shubel
7. Recognition of Jill Fouch–Downs Syndrome Association of West Michigan Teacher of the Year
Dr. Shubel
8. Recognition of Dr. James Borst – John P. Varineau Outstanding Music Educator Award
Dr. Shubel
9. Recognition of Top ACT Scores: Anna Bair and Sam Forstner – Dr. Shubel and Jenny Fee
10. Recognition of Wealthy Elementary Odyssey of the Mind State Championship - Anthony Morey
11. Recognition of Lakeside 4th Grade Online Math Championship - Linda Kehm and Kaitlin Ronda
12. Safety/Security Update – Anthony Morey and Jeff Crawford (Enclosure #12)

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 13 through 16.

13. Approval of Minutes of REGULAR Meeting of 04/15/2013 (Enclosure #13)
14. Approval of Minutes of SPECIAL Meeting of 04/23/2013-Supt. Evaluation (Enclosure #14)
15. Approval of Payment of Bills for April 2013 (Enclosure #15)
16. Approval of Proposed Social Studies and Integration of Common Core (Enclosure #16)

OTHER ACTION ITEMS

17. Approval of KIASB Proposed Bylaw Changes (Enclosure #17)

Background: The KIASB Board of Education Directors requests approval on the proposed bylaw changes as presented in Enclosure #17.

Recommendation: Motion to approve the KIASB bylaw changes as presented in Enclosure #17.

18. Resolution of Kent ISD School Board Election (Enclosure #18)

Background: Under Section 614(2) of the Revised School Code, 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 as described in Enclosure #18.

Recommendation: Motion to pass a resolution designating its representative for the electoral body of the Kent Intermediate School District School Board, which body will elect two candidates to the vacancies on the Kent ISD School Board on Monday, June 3, 2013.

19. Approval of KISD Budget for 2013-2014 (Enclosure #19)

Background: The State of Michigan now requires that local school boards review their ISD's proposed budget and act in support or non-support of the budget. The Finance Committee has discussed the KISD 2013-2014 budget and recommends support.

Recommendation: Motion to support the KISD 2013-2014 budget as presented.

20. Approval of the Superintendent's Evaluation and Contract Extension

Background: The Board conducted the annual evaluation of Dr. Shubel on April 23, 2013. They reviewed the Superintendent's goals and her performance. President Rabideau will present a summary evaluation for Board approval.

Recommendation: Motion to approve the Superintendent's contract extension.

ADMINISTRATIVE REPORTS

21. Superintendent

- Tenure Acknowledgment (Enclosure #21)
- Baccalaureate-May 21st at 6:00pm and Graduation-May 23rd at 7pm
- Special Education
- State and National Rankings
- ASCD Study Tour
- School News Network

22. Assistant Supt. of Business

- State Budget Update
- ERI Update

23. Assistant Supt. of Instruction

- Summer Learning Update

24. Board Representative Reports

- KIASB Board of Directors

25. 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 – 05/17/2013