



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, April 21, 2014
5:30 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 - Sally Marsh

PRESENTATION/DISCUSSION

6. Recognition of Teacher and Staff Appreciation: May 5-9, 2014 – Dr. Shubel
7. Proposed Middle School Math Implementation (Enclosure #7) – Jeanne Glowicki, Peter Stuursma, Matt Fouch, Dale Streeter

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 BUDGET WORKSHOP/REGULAR Meeting of 03/24/2014 (Enclosure #8)
9. Approval of Payment of Bills – March 2014 (Enclosure #9)
10. Acceptance of Grants from the East Grand Rapids Schools Foundation (Enclosure #10)

OTHER ACTION ITEMS

11. Acceptance of Bids and Donations for Canepa Reconstruction Project

Background: The Joint Facilities Committee has been working the last 18 months on a plan to replace the tennis courts at the Canepa Tennis Center. The final plan will combine Joint Facilities funds and private donations totaling \$135,000 to finance the construction of post-tensioned concrete courts this summer. The district requested and received bids for the project, and the Joint Facilities Committee approved bids totaling \$270,735. The approval of the bids was a positive variance of \$92,000 compared to budget. Work will start approximately May 15, 2014, and conclude in early September 2014. The Joint Facilities Committee has reviewed and approved the bids.

Recommendation: Motion to confirm the Joint Facilities approval to award bids totaling \$270,735 to replace the tennis courts at the Canepa Tennis Center and also publicly recognize the private donations totaling \$135,000 from the community.

ADMINISTRATIVE REPORTS

12. Superintendent

13. Assistant Supt. of Business

14. Assistant Supt. of Instruction

15. Board Member Reports

Communications Committee - Rabideau

Facilities Committee - Edison

Finance Committee - Levine

Joint Facilities Committee - Rabideau

Legislative Liaison Committee - Edison

Personnel Committee - Rabideau

Policy Review Committee – Rabideau

Liaisons

EGR Schools Foundation – Bernecker

Community Action Council – Levine

PTO Council – Rabideau

Parks & Recreation – Edison

Superintendent's Advisory Council (SAC) – Wolford

Leadership & Youth Development (LYD) – Milanowski

Parent Advocates for Special Education (PASE) – Welch Lykins

16. 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.