



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 23, 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
High School Student Council President's Report - Sally Marsh

PRESENTATION/DISCUSSION

5. Recognition of former board member, Robert Minnema – Michelle Rabideau
6. Recognition of Top ACT Score – Nick Emery – Lori Johnston and Jenny Fee
7. Recognition of National Merit Semi-Finalists – Lori Johnston and Jenny Fee
8. Recognition of Girls Lacrosse 2013 MHSAA Division 2 State Championship–Tim Johnston
9. Safety/Security Presentation – Chief Mark Herald and EGR Dept. of Public Safety

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 10 through 11.

10. Approval of Minutes of SPECIAL Meeting of 9/10/2013 (Enclosure #10)
11. Delegate Representatives to MASB Fall Conference Delegate Assembly–President Rabideau
The Michigan Association of School Boards' 2013 Delegate Assembly is meeting for the annual 2013 Fall Conference at the Lansing Center on October 24, 2013. Three delegates may be appointed to represent the East Grand Rapids Board of Education. Due to schedule unavailability, EGRPS has chosen not to elect a board member as a delegate at the MASB 2013 Delegate Assembly.

OTHER ACTION ITEMS

12. Approval of Superintendent Goals for 2013-2014 (Enclosure #12)

Background: The Superintendent Goals for 2013-2014 are presented.

Recommendation: Motion to approve the finalized Superintendent's Goals for 2013-2014 per Enclosure #12.

ADMINISTRATIVE REPORTS

13. Superintendent
 - 2013-2014 School Year (HS Staff Appreciation Video)
 - ASCD Hong Kong Study Tour
14. Assistant Supt. of Business
15. Assistant Supt. of Instruction
16. Board Member Reports
 - Communications Committee formed – Rabideau

Facilities Committee

Finance Committee

Joint Facilities Committee

Legislative Liaison Committee

Personnel Committee

Policy Review Committee
17. 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.