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, December 2, 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 - Sally Marsh

PRESENTATION/DISCUSSION

6. Recognition of Girls Swim and Dive Team State Championship – Timothy Johnston
7. Recognition of Girls Volleyball Team State Championship – Timothy Johnston
8. Proposed Bond Issue – Kevin Philipps (Enclosure #8)

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 9 through 13.

9. Approval of Minutes of REGULAR Meeting of 10/28/2013 (Enclosure #9)
10. Approval of Minutes of SPECIAL Meeting of 11/11/2013 (Enclosure #10)
11. Approval of Minutes of SPECIAL Meeting of 11/14/2013 (Enclosure #11)
12. Approval of Payment of Bills – October 2013 (Enclosure #12)
13. Second Reading and Approval of Policies (Enclosure #13)

OTHER ACTION ITEMS

14. Appointment of Board of Education Vice President – Michelle Rabideau

15. Approval of Sabbatical - Winona Tinholt (Enclosure #15)

16. Approval of 2013-2014 Amended Budget (Enclosure #16)

Background: Each fall, the Board Finance Committee recommends a Budget Amendment to the Board of Education. The Finance Committee has reviewed the proposed amendment.

Recommendation: Motion to approve the amendment for the 2013-2014 budget as listed in Enclosure #16.

ADMINISTRATIVE REPORTS

17. Superintendent
    - EGR Schools Foundation
        a. Grants (Enclosure #17a)
        b. Hurrah – Saturday, March 22, 2014, at UICA
    - Curriculum Work Session and Superintendent's Mid-Year Evaluation - January 13, 2014
    - All Staff Holiday Breakfast – Thursday, December 19, 2013
    - *We the People* State Competition in Lansing – Friday, January 10, 2014
    - AP Honor Roll

18. Assistant Supt. of Business

19. Assistant Supt. of Instruction
    - February Professional Development
    - MLK

20. 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

21. 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.