



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 22, 2014
6:00 p.m.

AGENDA

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Board Secretary's Report: Communications to and from the Board – Beth Milanowski
4. Public Comments

PRESENTATION/DISCUSSION

5. Recognition of National Merit Semi-Finalists – Lori Johnston and Jenny Fee
6. Recognition of Girls Lacrosse 2014 MHSAA Division 2 State Championship – Jenny Fee

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 7 through 10.

7. Approval of Minutes of REGULAR Meeting of 8/18/2014 (Enclosure #7)
8. Approval of Minutes of SPECIAL Meeting of 9/4/2014 (Enclosure #8)
9. Approval of Minutes of SPECIAL Meeting of 9/5/2014 (Enclosure #9)
10. Approval of Payment of Bills – June/July/August (Enclosure #10)

OTHER ACTION ITEMS

11. Approval of Teacher Contract – Tad VandenBrink – Dr. Shubel
Background: Per Board Policy #5430, the Board is responsible for the formal approval of all teacher and administrative contracts.
Recommendation: Motion to approve the teacher contract for Tad VandenBrink, High School Social Studies.
12. Appoint Delegate Representatives to MASB Fall Conference Delegate Assembly-President Rabideau
Background: The Michigan Association of School Boards' 2014 Delegate Assembly is meeting for the annual 2014 Fall Conference at Amway Grand Plaza Hotel on November 6, 2014. Three delegates may be appointed to represent the East Grand Rapids Board of Education.
Recommendation: Motion to appoint Delegate Representatives to the MASB Fall Conference Delegate Assembly.

13. Approval of Superintendent Goals for 2014-2015 (Enclosure #13)

Background: The Superintendent Goals for 2014-2015 are presented.

Recommendation: Motion to approve the finalized Superintendent's Goals for 2014-2015 per Enclosure #13.

ADMINISTRATIVE REPORTS

14. Superintendent

15. Assistant Supt. of Business

16. Assistant Supt. of Instruction

17. 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

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.