



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 21, 2015
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 – Matthew Levitt

PRESENTATION/DISCUSSION ITEMS

6. High School Guidance Department Update – Lori Johnston and 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 Number 7.

7. Approval of Minutes of REGULAR Meeting of 9/8/2015 (Enclosure #7)

OTHER ACTION ITEMS

8. Approval of Superintendent Goals for 2015-2016 (Enclosure #8)

Background: The Superintendent Goals for 2015-2016 are presented.

Recommendation: Motion to approve the finalized Superintendent's Goals for 2015-2016 per Enclosure #8.

ADMINISTRATIVE REPORTS

9. Superintendent
10. Assistant Supt. of Business
11. Assistant Supt. of Instruction
12. Board Member Reports

Communications Committee - Bernecker
Facilities Committee - Wolford
Finance Committee - Wolford
Joint Facilities Committee - Rabideau
Legislative Liaison Committee - Hessler
Personnel Committee - Rabideau
Policy Review Committee – Rabideau

Liaisons

EGR Schools Foundation - Bernecker
Community Action Council – Coles
PTO Council – Rabideau
Parks & Recreation – Hessler
Superintendent's Advisory Council (SAC) – Hessler
Leadership & Youth Development (LYD) – Milanowski
Parent Advocates for Special Education (PASE) – Welch

13. 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 – 9/18/2015