



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, May 21, 2012
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 – Stephen Edison
5. High School Student Council President's Report – Ian Kelly

PRESENTATION/DISCUSSION

6. Recognition of East Grand Rapids Schools *EGR Now* Initiative – President Ellis
7. Recognition of Lori Johnston's MACAC Gramenz Award (Enclosure #7) – Jenny Fee
8. Recognition of 2012 Green School Award – Breton Downs Elementary (Enclosure #8) – Caroline Cannon
9. Proposed Science 6-12 Integration of Common Core (Enclosure #9) – Jeanne Glowicki, Laurie Potter, Kevin Vance, Bill Trapp
10. Proposed ELA K-12 Phase II (Enclosure #10) – Jeanne Glowicki, Kim Doele, Carlye Allen, Danielle Smith, Heather McKinney-Rewa
11. First Reading of Revised Policy #1020 – Election of Board Members and School Elections (Enclosure #11) – President Ellis
12. First Reading of Revised Policy #1100–Organizational Meeting and Annual Authorizations (Enclosure #12) – President Ellis

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 13 through 21.

13. Approval of Minutes of REGULAR Meeting of 4/16/2012 (Enclosure #13)
14. Approval of Minutes of SPECIAL Meeting of 4/24/2012 – Supt. Evaluation (Enclosure #14)
15. Approval of Payment of Bills for April 2012 (Enclosure #15)
16. Approval of Proposed K-12 Math and Integration of Common Core (Enclosure #16)
17. Second Reading and Approval of Revised Policy #4510–Computer Network (Enclosure #17)
18. Second Reading and Approval of Revised Policy #7630–Graduation Requirements (Enclosure #18)
19. Second Reading and Approval of Revised Policy #8315–Honesty Policy (Enclosure #19)
20. Second Reading and Approval of Revised Policy #8320 – Student Use of Electronic Devices (Enclosure #20)
21. Approval of Recommendation for PASE Committee Members for 2012-2013 (Enclosure #21)
Background: Nominations are presented as described in Enclosure #21 for East Grand Rapids Parent Representatives to the Region II Parent Advisory Committee (PAC) and to the Kent Intermediate School District Parent Advisors for Special Education (PASE).

OTHER ACTION ITEMS

22. Approval of KISD Budget for 2012-2013 (Enclosure #22)
Background: The State of Michigan now requires that local school boards review their ISD's proposed budget and act in support or non-support of the budget. The Finance Committee has discussed the KISD 2012-2013 budget and recommends support.
Recommendation: Motion to support the KISD 2012-2013 budget as presented.
23. Approval of the Superintendent's Evaluation and Contract Extension
Background: The Board conducted the annual evaluation of Dr. Shubel on April 24, 2012. They reviewed the Superintendent's goals and her performance. Mr. Ellis, Board President, will present a summary evaluation for Board approval.
Recommendation: Motion to approve the Superintendent's contract extension.
24. Approval of OK Conference Ballot - Handbook Revisions (Enclosure #24) – Jenny Fee
25. Extend Board of Education Officers' Terms (Enclosure #25) – President Ellis

ADMINISTRATIVE REPORTS

26. Superintendent
 - Foundation Grants – Thank You
 - Tenure Acknowledgment (Enclosure #26)
 - *We The People* National Results
 - Graduation – May 24, 2012, 7:00 p.m.
27. Assistant Supt. of Business
 - Revised Budget Recommendations (Enclosure #27)
28. Assistant Supt. of Instruction
 - Summer Learning Update
29. Board Representative Reports
30. 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.