



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.

7:00 p.m.

Tuesday, January 26, 2010

AGENDA

1. Meeting Called to Order
2. Acknowledgement of Guests
3. Public Comments
4. Board Secretary's Report - Communications to and from the Board - Mrs. Trierweiler
5. High School Student Council President's Report - Ms. Sonia Nicola
6. EGREA President's Report - Mrs. Shelly Schram
7. Recognition of:
 - A. East Grand Rapids Board of Education Members for School Board Recognition Month January 2010 - Dr. Sara M. Shubel (Enclosure #7A)
 - B. Principals' Week - February 14-20, 2010 - Dr. Sara M. Shubel (Enclosure #7B)
 - C. Dave Ghareeb - 2009 NFHS (National Federation of State High School Associations) Coaches Association National Coach of the Year - Boys Golf - Mrs. Jenny Fee

Presentation:

8. First Reading of Revised Policy #8300 and #8300-R (Code of Student Conduct) (Enclosure #8)
9. First Reading of Revised Policy #9230 and #9230-R (School Volunteers) (Enclosure #9)

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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 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 the Consent Agenda Numbers 10 through 14.

10. Approval of Minutes of REGULAR MEETING of 12/14/09 (Enclosure #10)

11. Approval of Minutes of SPECIAL MEETING of 12/14/09 (Enclosure #11)

12. Approval of Minutes of SPECIAL MEETING of 01/04/10 (Enclosure #12)

13. Approval of Payment of Bills for December 2009 (Enclosure #13)

14. Approval of Overnight Student Activities (Enclosure #14)

Background: In accordance with Board of Education Policy #7490, the High School has a European trip as outlined in Enclosure #14 for approval by the Board.

Recommendation: Motion to approve the High School European trip as outlined in Enclosure #14.

Other Action Items:

15. Approval of Resolution to Call Election for Non-Homestead Tax Renewal (Enclosure #15)

Background: The Administration requests approval by the Board of Education for a resolution authorizing the call for election for the Non-Homestead Tax Renewal on the May 4, 2010 regular election as listed in Enclosure #15.

Recommendation: Motion to approve the resolution authorizing the call for election for the Non-Homestead Tax Renewal on the May 4, 2010 regular election.

Administrative Reports

16. Superintendent

- Board of Education Election
- Town Hall Meeting - Legislative Committee, February 8 at 7 p.m.

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17. Assistant Supt. for Business

- January Revenue Conference Update
- Second Semester Budget Reductions
- Ning Website

18. Assistant Supt. for Instruction

- A. Martin Luther King Day Update
- B. Professional Development Update

19. Board Representative Report

EGR Schools Foundation Update – Steve Edison

20. 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 M. Shubel, Superintendent, at 235-3535.
Superintendent's Office – 01/26/2010