



**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 23, 2011**  
**7:00 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 – Mrs. Trierweiler
5. High School Student Council President's Report – Mr. Kyle Seasley

**PRESENTATION/DISCUSSION**

6. Recognition of Dr. Jim Borst on receiving the 2011 Touchstone Award by the Michigan Youth Arts Dr. Shubel and Jenny Fee
7. Recognition of Jenny Frazier on receiving the 2011 Barbara Ort-Smith Award by the Michigan World Language Association – Dr. Shubel and Jenny Fee
8. ELA Presentation – Jeanne Glowicki, Michelle Battle, Heather McKinney-Rewa, Carlye Wilk (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 17.

9. Approval of Minutes of REGULAR MEETING of 04/18/2011 (Enclosure #9)
10. Approval of Minutes of SPECIAL MEETING of 04/26/2011 - Budget Workshop (Enclosure #10)
11. Approval of Minutes of SPECIAL MEETING of 04/26/2011 - Superintendent's End-Year Evaluation (Enclosure #11)
12. Approval of Payment of Bills for April 2011 (Enclosure #12)
13. Second Reading and Approval of Revised Policy #8320 (Student Use of Electronic Communication Devices) (Enclosure #13)
14. Second Reading and Approval of Revised Policy #4510 (Computer Network) (Enclosure #14)
15. Approval of Recommendation for PASE Committee Members for 2011-2012 (Enclosure #15)  
Background: Nominations are presented as described in Enclosure #15 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).
16. Approval of Overnight Student Activity (Enclosure #16)  
Background: The high school overnight Student Trip to Italy and Greece was approved at the August 31, 2010, Board of Education Meeting, pending the details, including cost and itinerary, to be provided to the Board for approval. Details of this trip are now available and are included in Enclosure #16.
17. Approval of Proposed Middle School Course: Pre-Algebra

## OTHER ACTION ITEMS

18. Resolution of Kent ISD School Board Election (Enclosure #18)

Background: Under Section 614(2) of the Revised School Code, the Board adopts the resolution of the Kent ISD School Board Election for the purpose of designating a voting delegate and alternate from each constituent district as described in Enclosure #18.

Recommendation: Motion to pass a resolution designating its representative for the electoral body of the Kent Intermediate School District School Board, which body will elect two candidates to the vacancies on the Kent ISD School Board on Monday, June 6, 2011.

19. Approval of KISD Budget for 2011-2012 (Enclosure #19)

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 2011-2012 budget and recommends support.

Recommendation: Motion to support the KISD 2011-2012 budget as presented.

20. Approval of the Superintendent's Evaluation and Contract Extension (Enclosure #20)

Background: The Board conducted the annual evaluation of Dr. Shubel on April 26, 2011. 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 Evaluation statement and contract extension.

## ADMINISTRATIVE REPORTS

21. Superintendent

- Tenure Acknowledgment (Enclosure #21)
- *We The People* National Results
- Organizational Meeting – July 1, 2011, 7:30 a.m.
- Graduation – May 26, 2011, 7:00 p.m.

22. Assistant Supt. of Business

- May Revenue Conference Information
- Budget Discussion

23. Assistant Supt. of Instruction

- Summer Learning (Enclosure #23)

24. Board Representative Reports

25. 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.