## EAST GRAND RAPIDS PUBLIC SCHOOLS

2915 Hall Street SE, East Grand Rapids, MI 49506

Sara Magaña Shubel, Ph.D. Superintendent

Phone:

Superintendent's Office (616) 235-3535

FAX: Email: (616) 235-6730 sshubel@egrps.org

# **NOTICE**

A REGULAR MEETING of the Board of Education will be held on Monday, May 23, 2011 at 7:00 p.m. in the Community Board Room at the James E. Morse Administration Center at Woodcliff, 2915 Hall Street SE, East Grand Rapids, Michigan 49506. Phone number for information is 235-3535.

## **PURPOSE of the REGULAR MEETING**

#### Presentation

Recognition of Dr. Jim Borst on receiving the 2011 Touchstone Award by the Michigan Youth Arts Recognition of Jenny Frazier on receiving the 2011 Barbara Ort-Smith Award by the Michigan World Language Association ELA Presentation

## Consent Agenda

Approval of Minutes of REGULAR MEETING of 04/18/2011

Approval of Minutes of SPECIAL MEETING of 04/26/2011

Approval of Minutes of SPECIAL MEETING of 04/26/2011

Approval of Payment of Bills for April 2011

Second Reading and Approval of Revised Policy #8320 (Student Use of Electronic Communication Devices)

Second Reading and Approval of Revised Policy #4510 (Computer Network)

Approval of Recommendation of PASE Committee Members for 2011-2012

Approval of Overnight Student Activity

Approval of Proposed Middle School Course: Pre-Algebra

#### Other Action Items

Resolution of Kent ISD School Board Election Approval of KISD Budget for 2011-2012 Approval of the Superintendent's Evaluation and Contract Extension

### Administrative Reports

Superintendent

- Tenure Acknowledgment
- We The People National Results
- Organizational Meeting July 1, 2011
- Graduation May 26, 2011

Assistant Superintendent of Business

- May Revenue Conference Information
- Budget Discussion

Assistant Superintendent of Instruction

• Summer Learning

**Board Representative Reports** 

Mr. Brian R. Ellis, President

East Grand Rapids Board of Education

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