EAST GRAND RAPIDS PUBLIC SCHOOLS 2915 Hall Street SE East Grand Rapids, MI 49506

James E. Morse, Ed.D. Superintendent

Superintendent's Office
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NOTICE

A **SPECIAL MEETING** of the Board of Education will be held on **Tuesday**, **March 16**, **2004 at 6:00 p.m.** in the Woodcliff Lobby Conference Room, 2915 Hall St., SE, East Grand Rapids, MI 49506. Phone number for information is 235-3535.

PURPOSE OF THE SPECIAL MEETING:

CLOSED SESSION for Review of Superintendent's 2003-2004 Goals (Michigan Open Meetings Act, MCLA 15.268, Sec. 8 [a])

OPEN SESSION

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Sincerely,

Beth Lent, President East Grand Rapids Board of Education

Dr. James Morse at 235-3535

^{*} Minutes for this meeting will be available in the Superintendent's Office at 2915 Hall St. SE, East Grand Rapids, MI 49506. The phone number is 235-3535.

^{**} If you plan to attend and have a special need and require accommodation to attend this meeting, please

EAST GRAND RAPIDS PUBLIC SCHOOLS

Kent County, Michigan

SPECIAL MEETING of the East Grand Rapids Board of Education

Woodcliff Lobby Conference Room, East Grand Rapids, MI 49506 Questions may be directed to 616-235-3535

> Tuesday, March 16, 2004 6:00 p.m.

AGENDA

- 1. Meeting Called to Order
- 2. <u>Closed Session for Review of the Superintendent's 2003-2004 Goals</u>

Recommendation: Motion to go into Closed Session for the purpose of Review of the 2003-2004 Superintendent's Goals.* (Roll call vote required)

- 3. <u>Return to Special Session</u> (Roll call not required)
- 4. Any Other Matters to Come Before the Board
- 5. Adjournment

^{*} Michigan Open Meetings Act of 1976, MCLA 15.268, Sec. 8 (a)