EAST GRAND RAPIDS PUBLIC SCHOOLS Kent County, Michigan

SPECIAL MEETING of the East Grand Rapids Board of Education

Community Board Room in the James E. Morse Administration Center at Woodcliff, East Grand Rapids, MI 49506 Questions may be directed to 616-235-3535

Monday, December 14, 2009 7:00 p.m.

MINUTES

The SPECIAL MEETING (Superintendent Mid-Year Evaluation) of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Monday, December 14, 2009 in the Lobby Conference Room of the James E. Morse Administration Center at Woodcliff, 2915 Hall Street SE, East Grand Rapids, MI 49506.

Board of Education:

<u>Present:</u> Mr. Brian Ellis, Mr. Steve Edison, Mrs. Stacy Trierweiler, Mrs. Julie Ridenour, Mr. Peter Ruppert, Mrs. Michelle Rabideau and Mr. Robert Minnema

Administration: Dr. Sara Shubel

Meeting Called to Order

Mr. Ellis called the meeting to order at 7:15 p.m.

Public Comments - None

<u>Closed Session for Superintendent Mid-Year Evaluation</u> (Roll call vote required)

Mr. Edison moved to go into Closed Session, as requested in a letter to the Board by Dr. Shubel, for the purpose of the Superintendent Mid-Year Evaluation* Mr. Minnema seconded the motion. Motion passed 7-0. Yes votes: Mr. Ellis, Mr. Edison, Mrs. Trierweiler, Mrs. Ridenour, Mr. Ruppert, Mrs. Rabideau and Mr. Minnema.

Return to Special Session (Roll call not required)

Mr. Edison moved to return to regular session. Mr. Minnema seconded the motion. Motion passed 7-0. The Board returned to regular session at 8:25 p.m.

Any Other Matters to Come Before the Board - None

Adjournment

Mr. Ellis adjourned the meeting at 8:28 p.m.

Respectfully submitted,

Stacy L. Trierweiler, Secretary East Grand Rapids Board of Education

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

SLT/aht