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

Sara M. Shubel, Ph.D. Superintendent

Superintendent's Office Phone: (616) 235-3535 FAX: (616) 235-6730

MINUTES

The SPECIAL MEETING of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Monday, January 4, 2010 in the Communit6y Board Room of the James E. Morse Administration Center at Woodcliff, 2915 Hall Street SE, East Grand Rapids, MI 49506.

Board of Education:

Present: Mr. Brian Ellis, Mr. Steve Edison, Mrs. Stacy Trierweiler, Mrs. Julie Ridenour, and Mr. Robert

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Absent: Mr. Peter Ruppert and Mrs. Michelle Rabideau

Administration: Dr. Sara Shubel, Mrs. Jeanne Glowicki, Mr. Kevin Philipps and Mr. Doug Jenkins

Meeting Called to Order

Mr. Ellis called the meeting to order at 6:00 p.m.

Acknowledgement of Guests - None

Public Comments -

Rose VanderWeele - 647 Rosewood spoke regarding mid year budget reductions.

Christine Wagenfuehr - 2147 Englewood spoke regarding mid year budget reductions.

Jon VanderWeele - 647 Rosewood regarding mid year budget reductions.

Race To The Top (Enclosure #4A) (Enclosure #4B) (Enclosure #4C) (Enclosure #4D) (Enclosure #4E) (Enclosure #4F)

Dr. Shubel let the Board know that this is a Federal Grant that many states are vying for. She referenced the various enclosures. She noted that East Grand Rapids Public Schools already has the four main components of the grant in place. Also, there is no guarantee that the State of Michigan will even be chosen to receive the grant. Also, particulars of the grant may change in the next year or two so it may be in the best interest of East Grand Rapids Public Schools to hold off for now and once all components are in place look at this grant again. Dr. Shubel is recommending that the Board not sign on to the grant. There were questions and discussion by the Board. The Board decided that they would not like to support the resolution.

Any Other Matters to Come Before the Board – None

Dr. Shubel announced that Ms. Thomasma handed in her resignation today. She thanked her for her years of service and wished her the best of luck in her new position. Mr. Ellis also thanked Ms. Thomasma and wished her well.

Mr. Ellis announced that the Board meeting scheduled on January 25, 2010 has been changed to take place on January 26, 2010 at 7:00 pm. He also noted that the regular Board meeting scheduled for February 22, 2010 will begin at 6:00 pm, not 7:00 pm.

Adjournment

Mr. Ellis adjourned the meeting at 6:24 p.m.

Stacy L. Freweln

Respectfully submitted,

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

^{*} 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 contact Dr. Sara M. Shubel at 235-3535. aht 01/05/10