

Our Mission

*Educating and inspiring each student
to navigate successfully
in a global community*

EAST GRAND RAPIDS PUBLIC SCHOOLS

Kent County, Michigan

SPECIAL MEETING of the East Grand Rapids Board of Education

Pioneer Conference Room at the James E. Morse Administration Center at Woodcliff
2915 Hall Street SE, East Grand Rapids, MI 49506

Monday, January 14, 2013

MINUTES

The **SPECIAL MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Monday, January 14, 2013, in the Pioneer Conference Room of the James E. Morse Administration Center at Woodcliff, 2915 Hall Street, SE, East Grand Rapids, MI 49506.

BOARD OF EDUCATION

Present: Brian Ellis, Bob Minnema, Steve Edison, Beth Milanowski, Susan Levine, Elizabeth Welch Lykins

Absent: Michelle Rabideau

Administration: Dr. Sara Magaña Shubel

Meeting Called to Order

President Ellis called the meeting to order at 6:53 p.m.

Acknowledgment of Guests – None

Public Comments – None

PRESENTATION/DISCUSSION

Closed Session for Superintendent Mid-Year Evaluation (Roll call vote required)

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

Member Minnema moved to go into Closed Session, as requested in a letter to the Board by Dr. Shubel, for the purpose of the Superintendent's Mid-Year Evaluation. Member Milanowski seconded the motion. Motion passed 6-0. Roll Call Vote: Ellis-yes; Minnema-yes; Edison-yes; Milanowski-yes; Levine-yes; and Welch Lykins-yes.

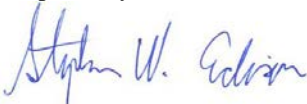
Board held a general discussion and review of the superintendent's progress versus goals collaboratively established and adopted with the Board of Education.

Member Edison moved to return to regular session. Member Levine seconded the motion. Motion passed 6-0. The Board returned to regular session at 8:24p.m. (Roll call not required)

ADJOURNMENT

President Ellis adjourned the meeting at 8:24 p.m.

Respectfully submitted,



Stephen W. Edison, Secretary

East Grand Rapids Public Schools 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, Superintendent, at 235-3535.

jmm 01/15/2013