

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

**James E. Morse, Ed.D.**  
**Superintendent**

**Superintendent's Office**  
**Phone: (616) 235-3535**  
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***NOTICE***

A **SPECIAL MEETING** of the Board of Education will be held on **Monday, December 6, 2004 at 5:30 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 the Superintendent's Mid-Term Evaluation  
(Michigan Open Meetings Act, MCLA 15.268, Sec. 8 [a])

**OPEN SESSION**

1. Any other matters that come before the Board.

Sincerely,

Beth Lent, President  
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. James Morse at 235-3535

aht 12/02/04

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

**Monday, December 6, 2004  
5:30 p.m.**

**AGENDA**

1. Meeting Called to Order
  
2. Closed Session for the Superintendent's Mid-Term Evaluation

Recommendation: Motion to go into Closed Session for the purpose of the Superintendent's Mid-Term Evaluation.\* (Roll call vote required)

3. Return to Special Session (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)

ahh – 11/22/04