

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

James E. Morse, Ed.D.
Superintendent

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NOTICE

A **SPECIAL MEETING** of the Board of Education will be held on **Monday, December 5, 2005 at 5:30 p.m.** in the Woodcliff Pioneer 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 12/01/05

EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

SPECIAL MEETING of the East Grand Rapids Board of Education

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

**Monday, December 5, 2005
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)

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