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

James E. Morse, Ed.D.
Superintendent

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SPECIAL Meeting of the East Grand Rapids Board of Education

Woodcliff Center, 2915 Hall Street, SE, East Grand Rapids, MI 49506. Phone 616-235-3535.

Monday, March 27, 2006

6:00 p.m.

MINUTES

The SPECIAL MEETING of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Monday, March 27, 2006 in the Community Board Room, Woodcliff Center, 2915 Hall Street SE, East Grand Rapids, MI 49506.

Board of Education:

Present: Mrs. Beth Lent, Mr. Charlie Denton, Mr. Joe Camp, Mrs. Stacy Trierweiler, Mrs. Diane Bok, Mrs. Julie Ridenour, and Mr. Brian Ellis

Administration: Mr. Pat Cwayna, Mrs. Jenny Fee, Mrs. Jeanne Glowicki, Mrs. Kathy Wisniewski, and Mr. Larry Fisher

Meeting Called to Order

Mrs. Lent called the meeting to order at 6:00 p.m.

Public Comment - None

Action Items:

Approval of Contract for Superintendent Search Firm

The Superintendent Search Committee received six responses from the Request for Proposal letter sent to six consulting firms. Mr. Denton reviewed the process of identifying the search firms, sending the letters of Request for Proposals, and reviewing the results. Following review of the proposals, the Committee recommends approval of a contract with a consulting firm.

Mrs. Bok moved to approve a contract with Tom Pridgeon of Michigan Leadership Institute to perform a Superintendent Search, as recommended by the Superintendent Search Committee. Mrs. Ridenour seconded the motion. Motion passed 7-0.

Mr. Denton stated that we will finalize a contract with Michigan Leadership Institute and he suggests the Board work towards a special meeting the week after Spring Break to meet with Michigan Leadership Institute in a work session. He will ask them for a timeline, a draft advertisement, their vision of a process for stakeholder groups and also feedback to come through our website. The Board would also begin to give input on qualifications that they are looking for in the next Superintendent. The Board agreed on a tentative date of Wednesday, April 12 at 7:00 p.m. for a Board work session to meet with Michigan Leadership Institute. This date will be confirmed by Mr. Denton when he calls Michigan Leadership Institute to let them know we would like to work with them.

Mrs. Lent stated that the EGRPS website is updated with the most recent information on the search.

Any other matters that come before the Board - None

Adjournment

Mrs. Lent adjourned the meeting at 6:33 p.m.

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. James Morse at 235-3535.