

EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

SPECIAL MEETING of the East Grand Rapids Board of Education

Lobby Conference Room in the
James E. Morse Administration Center at Woodcliff,
East Grand Rapids, MI 49506
Questions may be directed to 616-235-3535

**Monday, March 12, 2007
6:00 p.m.**

MINUTES

The SPECIAL MEETING (Superintendent's Evaluation) of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Monday, March 12, 2007 in the Lobby Conference Room of the James E. Morse Administration Center at Woodcliff, 2915 Hall Street SE, East Grand Rapids, MI 49506.

Board of Education:

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

Administration: Dr. Sara Shubel

Meeting Called to Order

Mr. Denton called the meeting to order at 6:15 p.m.

Public Comments - None

Closed Session for Annual Evaluation of the Superintendent

Mr. Edison moved to go into Closed Session, as requested by Dr. Shubel, for the purpose of the Annual Evaluation of the Superintendent* Mrs. Lent seconded the motion. Motion passed 7-0. Yes votes: Mr. Denton, Mrs. Bok, Mrs. Trierweiler, Mrs. Lent, Mr. Camp, Mrs. Ridenour and Mr. Edison. (Roll call vote required)

Return to Special Session (Roll call not required)

The Board returned to regular session at 9:15 p.m.

Any Other Matters to Come Before the Board - None

Adjournment

Mr. Denton adjourned the meeting at 9:15 p.m.

Respectfully submitted,

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

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

aht – 3/13/07