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

Sara M. Shubel, Ph.D.
Superintendent

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

A *SPECIAL MEETING* of the Board of Education will be held on **Thursday, July 26, 2007 at 7:30 a.m.** in the Community Board Room in the Woodcliff Center, 2915 Hall Street, SE, Grand Rapids, Michigan 49506. The telephone number for information is 235-3535.

PURPOSE OF THE SPECIAL MEETING

1. **Meeting Called to Order**
2. **Acknowledgement of Guests**
3. **Public Comment**
4. **Facilities Update**
5. **Approval Bulletins #3 and #4 for the 2006 Bond Program ([Enclosure #5](#))**

Background: Attached are Bulletins #3 and #4 describing work at the Middle School/Wealthy Elementary/Maintenance Building. We will be reviewing both bulletins and asking for approval.

Recommendation: Motion to approve Bulletins #3 and #4 work for the 2006 Bond Program as presented in Enclosure #5.

6. **Approval of a School Bond Loan Resolution ([Enclosure #6](#))**

Background: The district borrows annually from the School Bond Loan Program to assist in making our debt retirement payments. The application for the 2007-2008 borrowing needs to be applied for prior to August 1, 2007.

Recommendation: Motion to approve the attached resolution authorizing the district to borrow funds from the Michigan School Bond Loan Program as presented.

7. **Any other matters that come before the Board**

8. **Adjournment**

Sincerely,

Brian R. Ellis, 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. Sara M. Shubel at 235-3535.

aht 07/24/07