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

Sara M. Shubel, Ph.D.
Superintendent

Superintendent's Office
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NOTICE/AGENDA

A *SPECIAL MEETING* of the Board of Education will be held on **Monday, February 11, 2008 at 5:30 p.m.** in the Community Board Room in the James E. Morse Administration Center at Woodcliff, 2915 Hall Street, SE, Grand Rapids, Michigan 49506. The telephone number for information is 235-3535.

PURPOSE OF THE SPECIAL MEETING

1. **Public Comment**

2. **Approval of Bond Sale Resolution and Execution of Bond Purchase Agreement (Enclosure #2)**

Background: The 2007 Bond Issue was priced on Thursday, February 7, 2008. Presentations will be made by Fifth Third as Lead Underwriter, Stauder & Barch as Financial Advisor, and Thrun Law Firm as Bond Counsel to detail the pricing of the sale, whether the projected sale should be accepted by the Board and an explanation of the bond sale resolution to be authorized and the bond purchase agreement to be executed.

Recommendation: Motion to approve the resolution and bond sale as presented.

10-Minute Break for Signatures on Bond Sale Resolution and Execution of Bond Purchase Agreement

3. **2008-2009 Budget Workshop**

4. **Closed Session to Discuss Contract Negotiations**

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

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 01/28/08