
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 **Wednesday, September 24, 2008 at 7:30 a.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. **Meeting Called to Order**
2. **Acknowledgement of Guests**
3. **Public Comment**
4. **Board Secretary's Report - Mrs. Trierweiler**
5. **Board Vacancy**

Background: Due to the resignation of Diane Bok on September 1, 2008, the Board of Education has 30 days to appoint someone to fill her seat until the next election in May of 2008. The Board will be interviewing the final of the three applicants at this meeting.

6. **Deliberation and Selection/Appointment of New Board Member**
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 09/22/08