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 FAX: (616) 235-6730

MINUTES

The *SPECIAL MEETING* of the Board of Education was held on **Monday**, **January 26**, **2009 at 6:00 p.m.** in the High School Cafeteria at East Grand Rapids High School, 2211 Lake Drive SE, Grand Rapids, Michigan 49506.

Board of Education:

<u>Present:</u> Mr. Brian Ellis, Mr. Steve Edison, Mrs. Stacy Trierweiler, Mrs. Julie Ridenour, Mr. Peter Ruppert, Mrs. Michelle Rabideau and Mr. Robert Minnema

<u>Administration:</u> Dr. Sara Shubel, Mrs. Jeanne Glowicki, Mr. Kevin Philipps, Mrs. Jenny Fee, Mr. Scott Robertson, and Mr. Doug Jenkins

Meeting Called to Order

Mr. Ellis called the meeting to order at 6:01 p.m.

Acknowledgement of Guests - None

Public Comment - None

Presentation and Taste Testing by Chartwells

Eric Neering of Chartwells and Kerri Gibson had Board members go through the Outtakes line and pick their choice of the food offered. While the Board ate they then gave a brief presentation of the Outtakes kiosk including numbers served, hours open and ideas for the future for Outtakes.

Tour of High School Construction Projects

The Board left for a tour of the high school construction projects at 6:30 p.m.

Any other matters that come before the Board - None

Adjournment

Mr. Ellis adjourned the meeting at 6:55 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. Sara M. Shubel at 235-3535. aht 01/27/09