

**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***

A **REGULAR MEETING** of the Board of Education will be held on **Monday, December 14, 2009 at 5:00 p.m.** at the James E. Morse Administration Center at Woodcliff, 2915 Hall Street SE, East Grand Rapids, MI 49506. Phone number for information is 235-3535.

**PURPOSE of the REGULAR MEETING**

***Recognition of:***

- 2009 Division 3 Girls Swimming and Diving State Championship Team
- 2009 Division 3 Football State Championship Team

***Consent Agenda:***

- Approval of Minutes of Regular Meeting of 11/23/09
- Approval of Minutes of Special Meeting of 11/23/09
- Approval of Payment of Bills November 2009
- Approval of Overnight Athletic Trip

***Other Action Items:***

- Approval of Wireless Technology Purchase – 2006 Bond
- Approval of Budget Reduction Recommendations for 2<sup>nd</sup> Semester

***Administrative Reports:***

- All-Staff Holiday Breakfast – December 17, 2009
- Budget Workshop Date – Possible February 15, 2010 – 6:00 pm

***Board Representative Reports:***



Mr. 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 Shubel at 235-3535 aht 12/07/09