

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

**Sara Magaña Shubel, Ph.D.**  
Superintendent

**Superintendent's Office**

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## **NOTICE**

A **REGULAR MEETING** of the Board of Education will be held on **Monday, November 22, 2010 at 7:00 p.m.** in the Community Board Room at the James E. Morse Administration Center at Woodcliff, 2915 Hall Street SE, East Grand Rapids, Michigan 49506. Phone number for information is 235-3535.

### **PURPOSE of the REGULAR MEETING**

***Presentation:***

Recognition of Commended Students in the 2010 Merit Scholarship Competition  
Presentation of High School Annual Guidance Report

***Consent Agenda:***

Approval of Minutes of REGULAR MEETING of 10/25/2010  
Approval of Payment of Bills for October 2010  
Second Reading and Approval of Revised Policy #7642 (Alternative Credit Options)

***Other Action Items:***

- Approval of Resolution to Refinance Bonds, Approval of Underwriter, and Approval of Financial Advisors
- Approval of Remaining 2006 Bond Funds
- 2009-2010 Audit Report

***Administrative Reports:***

Superintendent

- A. EGR Schools Foundation
- B. Thanksgiving Holiday
- C. BOE Work Session & Superintendent's Mid-Year Evaluation – December 6, 2010

Assistant Superintendent of Business

Assistant Superintendent of Instruction

***Board Representative Reports***



Mr. Brian R. Ellis, President  
East Grand Rapids Board of Education