

**Our Mission**

*Educating and inspiring each student  
to navigate successfully  
in a global community*

**EAST GRAND RAPIDS PUBLIC SCHOOLS**

Kent County, Michigan

**SPECIAL MEETING of the East Grand Rapids Board of Education**

Pioneer Conference Room at the James E. Morse Administration Center at Woodcliff  
2915 Hall Street SE, East Grand Rapids, MI 49506

**Monday, December 12, 2011**

**MINUTES**

The **SPECIAL MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Monday, December 12, 2011, in the Pioneer Conference Room of the James E. Morse Administration Center at Woodcliff, 2915 Hall Street, SE, East Grand Rapids, MI 49506.

**BOARD OF EDUCATION**

Present: Brian Ellis, Steve Edison, Michelle Rabideau, Beth Milanowski, Bob Minnema, Peter Ruppert

Absent: None

Administration: Dr. Sara Magaña Shubel

Meeting Called to Order

President Ellis called the meeting to order at 7:25 p.m.

Acknowledgment of Guests – None.

Public Comments – None

**PRESENTATION/DISCUSSION**

Closed Session for Superintendent Mid-Year Evaluation (Roll call vote required)

Michigan Open Meetings Act of 1976, MCLA 15.268, Sec. 8(a)

Member Minnema moved to go into Closed Session, as requested in a letter to the Board by Dr. Shubel, for the purpose of the Superintendent’s Mid-Year Evaluation. Member Rabideau seconded the motion. Motion passed 6-0. Roll Call Vote: Ellis-yes; Minnema-yes; Edison-yes; Rabideau-yes; Ruppert-yes; and Milanowski-yes.

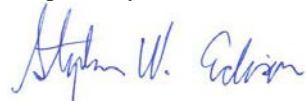
Board held a general review and discussion on the superintendent’s evaluation.

Member Milanowski moved to return to regular session. Member Rabideau seconded the motion. Motion passed 6-0. The Board returned to regular session at 8:10p.m. (Roll call not required)

**ADJOURNMENT**

President Ellis adjourned the meeting at 8:11p.m.

Respectfully submitted,



Stephen W. Edison, Secretary  
East Grand Rapids Public Schools 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, Superintendent, at 235-3535.  
jmm 12/13/2011