

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, January 9, 2012, at 6:00 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

Action Item

Approval of Refunding of Bonds

Presentation/Discussion

Recognition of Former East Grand Rapids Board of Education Member, Julie Ridenour
Recognition of East Grand Rapids Board of Education Members for *School Board Recognition Month* January 2012
Budget Survey

Consent Agenda

Approval of Minutes of REGULAR Meeting of 12/05/2011
Approval of Minutes of SPECIAL Meeting of 12/12/2011 – Curriculum Work Session
Approval of Minutes of SPECIAL Meeting of 12/12/2011 – Superintendent's Mid-Year Evaluation
Approval of Minutes of SPECIAL Meeting of 12/13/2011 – Board Vacancy
Approval of Minutes of SPECIAL Meeting of 12/14/2011 – Board Vacancy
Approval of Minutes of SPECIAL Meeting of 12/15/2011 – Swearing In of Board Member
Approval of Payment of Bills for November and December, 2011

Other Action Items

1:1 Communication Plan

Administrative Reports

Superintendent

Assistant Superintendent of Business

- State Aid Update

Assistant Superintendent of Instruction

- Martin Luther King Day

Board Representative Reports

- Board of Education Election Cycle



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 Street SE, East Grand Rapids, MI 49506.

** If you plan to attend and have a special need and require accommodation to attend this meeting, please contact
Dr. Sara Magaña Shubel, Superintendent, at 616-235-3535.