

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

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

Monday, January 13, 2014

MINUTES

The **SPECIAL MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Monday, January 13, 2014, in the Community Board Room of the James E. Morse Administration Center at Woodcliff, 2915 Hall Street, SE, East Grand Rapids, MI 49506.

BOARD OF EDUCATION

Present: Michelle Rabideau, Steve Edison, Beth Milanowski, Susan Levine, Elizabeth Welch Lykins, Robert Wolford, Natalie Bernecker

Absent: None

Administration: Dr. Sara Magaña Shubel

Meeting Called to Order

President Rabideau called the meeting to order at 7:04 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 Edison 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 Milanowski seconded the motion. Motion passed 7-0. Roll Call Vote: Rabideau-yes; Edison-yes; Milanowski-yes; Levine-yes; Welch Lykins-yes; Wolford-yes; and Bernecker-yes.

Board held a general discussion and review of the superintendent's progress versus goals collaboratively established and adopted with the Board of Education.

Member Edison moved to return to regular session. Member Welch Lykins seconded the motion. Motion passed 7-0. The Board returned to regular session at 8:25 p.m. (Roll call not required)

ADJOURNMENT

President Rabideau adjourned the meeting at 8:25 p.m.

Respectfully submitted,



Beth Milanowski, 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.