



EAST GRAND RAPIDS PUBLIC SCHOOLS
Kent County, Michigan

SPECIAL Meeting of the East Grand Rapids Board of Education

The James E. Morse Administration Center at Woodcliff, 2915 Hall Street SE
East Grand Rapids, MI 49506. For Information: Phone 616-235-3535.

Monday, August 12, 2013

5:00 p.m.

AGENDA

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments

ACTION ITEMS

4. Approval of a School Bond Loan Resolution (Enclosure #4)

Background: The district borrows annually from the School Bond Loan Program to assist in making our debt retirement payments. The application for the 2013-2014 borrowing needs to be approved by the full Board.

Recommendation: Motion to approve the attached resolution authorizing the district to borrow funds from the Michigan School Bond Loan Program as presented.

5. Board Vacancy (Enclosure #5)

Background: Due to the resignation of Robert Minnema on July 15, 2013, the Board of Education has 30 days to appoint someone to fill his seat for the remainder of his term through December 31, 2014. One of the four candidate finalists, Jennifer Cory Behler, as determined by the Board at the August 5 board meeting, will be interviewed at this meeting.

6. Deliberation and Selection/Appointment of New Board Member
(Motion and Vote on Appointee)

7. Swearing In of New Board of Education Member

8. Any other matters that come before the Board

9. Adjournment

* 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.