



**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.

**Thursday, November 14, 2013**

**7:30 a.m.**

**AGENDA**

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

**ACTION ITEMS**

4. Board Vacancy (Enclosure #4)  
Background: Due to the resignation of Brian Ellis on October 28, 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. Three candidate finalists, Lisa Baermann, Natalie Bernecker, and Marc Schulz, as determined by the Board at the November 11 board meeting, will be interviewed at this meeting.
5. Deliberation and Selection/Appointment of New Board Member  
(Motion and Vote on Appointee)
6. Swearing in of New Board of Education Member
7. Any other matters that come before the Board
8. 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.