



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, March 24, 2016
4:00 p.m.

AGENDA

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

ACTION ITEM

4. Approval of Authority to Enter Into Amended Agreement for Sale of Cell Tower Leases of Ground Space
Kevin Philipps

Background: Administration has been authorized by the board at the March 14, 2016, board meeting to enter into an agreement for cell tower leases of ground space. Due to T-Mobile terminating their lease with the district, the one-time payment from Unison Site Management has been adjusted to \$492,342 in exchange for the rights to the remaining two leases. Unison would then receive the annual rent payments from the cellular providers going forward. The administration recommends finalizing the revised agreement to sell the two remaining ground space leases for \$492,342.

Recommendation: Motion to approve to authorize the administration to finalize a revised agreement with Unison Site Management to sell the two remaining ground spaces leases for a one-time payment of \$492,342.

5. 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.