



**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, July 20, 2015**

**7:30 a.m.**

**AGENDA**

**Closed Session**

**Michigan Open Meetings Act, MCLA 15.268, Sec. 8(c)**

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

**ACTION ITEMS – CONSENT AGENDA**

Background: In order to save time during the meeting, we are using a Consent Agenda. Items in the Consent Agenda include those that are considered routine or have been previously discussed by the Board of Education. Any Board Member may request to have any item removed for a separate discussion and vote.

Recommendation: Motion to approve items in the Consent Agenda Numbers 4 through 6.

4. Approval of Minutes of REGULAR Meeting of 6/15/2015 (Enclosure #4)
5. Approval of Minutes of SPECIAL Meeting of 6/16/2015 (Enclosure #5)
6. Approval of Payment of Bills – June 2015 (Enclosure #6)

**OTHER ACTION ITEMS**

7. Approval of Administrative Contracts – Dr. Shubel (Enclosure #7)  
Background: Per Board Policy #5430, the Board is responsible for the formal approval of all administrative contracts.  
Recommendation: Motion to approve the administrative contracts as outlined in Enclosure #7.
8. Closed Session for Negotiations
  - Roll Call Vote required
9. Return to Open Session
  - Any other matters that come before the Board
10. 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.