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*Educating and inspiring each student
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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

Tuesday, April 18, 2017

MINUTES

The **SPECIAL MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Tuesday, April 18, 2017, in the Pioneer Conference Room of the James E. Morse Administration Center at Woodcliff, 2915 Hall Street, SE, East Grand Rapids, MI 49506.

BOARD OF EDUCATION

Present: Robert Wolford, Elizabeth Welch, Natalie Bernecker, Mark Hessler, Brian Coles, Brad Laackman

Absent: Beth Milanowski

Administration: Dr. Sara Magaña Shubel

Meeting Called to Order

President Wolford called the meeting to order at 7:39 a.m.

Acknowledgment of Guests – None

Public Comments – None

PRESENTATION/DISCUSSION

Closed Session for Superintendent End-Year Evaluation (Roll call vote required)

Michigan Open Meetings Act of 1976, MCLA 15.268, Sec. 8(a)

Member Laackman moved to go into Closed Session, as requested in a letter to the Board by Dr. Shubel, for the purpose of the Superintendent's End-Year Evaluation. Member Bernecker seconded the motion. Motion passed 6-0.

Roll Call Vote: Wolford-yes; Welch-yes; Bernecker-yes; Hessler-yes; Coles-yes; and Laackman-yes.

Member Milanowski arrived at 7:49 a.m.

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

Member Bernecker left the meeting at 10:30 a.m.

Member Coles moved to return to regular session. Member Milanowski seconded the motion. Motion passed 6-0. The Board returned to regular session at 10:57 a.m. (Roll call not required)

Member Wolford moved to rate the superintendent as Highly Effective based on the evaluation and to extend the superintendent's contract by one year. Member Welch seconded the motion. Motion passed 6-0.

ADJOURNMENT

President Wolford adjourned the meeting at 10:57 a.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.