

## **Our Mission**

*Educating and inspiring each student  
to navigate successfully  
in a global community*

## **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

**Wednesday, August 31, 2016**

### **MINUTES**

The **SPECIAL MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Wednesday, August 31, 2016, in Community Board Room at the James E. Morse Administration Center, 2915 Hall Street SE, East Grand Rapids, MI 49506.

#### **BOARD OF EDUCATION**

Present: Robert Wolford, Elizabeth Welch, Beth Milanowski, Michelle Rabideau, Mark Hessler, Brian Coles

Absent: Natalie Bernecker

Administration: Dr. Sara Magaña Shubel

#### Meeting Called to Order

President Wolford called the meeting to order at 8:30 a.m.

Acknowledgment of Guests – None

#### Board Secretary's Report: Communications to and from the Board

The board received communication from Courtney Gabridge on board policies.

#### **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 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 the item in the Consent Agenda, Number 5.

#### Second Reading and Approval of Revised Policies (Enclosure #5)

President Wolford expressed his appreciation on behalf of the board of the in-depth discussions and review by the Policy Review Committee as well as the feedback received from the full board. A discussion was held among the board on the proposed policy revisions. Member Welch moved to approve the revised policies as presented in Enclosure #5. Member Coles seconded the motion. Motion passed 5-1.

#### **OTHER ACTION ITEMS**

Approval of PASE Nomination (Enclosure #6)

Background: The district is required to seek approval of the 2016-2017 EGRPS PASE nomination to the Kent ISD PASE committee.

Recommendation: Motion to approve the nomination of Meredith Bell to serve as the EGRPS representative to the Kent ISD PASE committee.

Member Welch moved to approve the nomination of Meredith Bell to serve as the EGRPS representative to the Kent ISD PASE committee. Member Hessler seconded the motion. Motion passed 6-0.

#### **ADJOURNMENT**

President Wolford adjourned the meeting at 8:40 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.