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*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 High School Little Auditorium
2211 Lake Drive SE, East Grand Rapids, MI 49506

Tuesday, April 24, 2018

MINUTES

The **SPECIAL MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Tuesday, April 24, 2018, in the High School Little Auditorium, 2211 Lake Drive SE, East Grand Rapids, MI 49506.

BOARD OF EDUCATION

Present: Natalie Bernecker, Elizabeth Welch, Beth Milanowski, Robert Wolford, Brian Coles, Mark Hessler, Brad Laackman
Absent: None
Administration: None
Others: Dr. Rodney Green, MASB Executive Search Consultant

Meeting Called to Order

President Bernecker called the meeting to order at 7:00 p.m.

Public Comments – None

Work Session to Review Stakeholder Input and Finalize the Superintendent Profile

President Bernecker reminded everyone where we are in the superintendent search process currently. The purpose of tonight's meeting is to review the stakeholder input and finalize the superintendent profile. Following this board discussion, as the next step, Dr. Rodney Green, Michigan Association of School Boards (MASB) Executive Search Consultant, will review potential candidate applications and present to the board for review at the May 31 closed session board meeting. Initial candidate interviews will held on June 13 and June 15.

Dr. Green reported that there were six scheduled forums held today with students, teachers and support staff, administration, and community members. The board reviewed the feedback from the stakeholder input survey and summary of the forums. Dr. Green shared the timeline and goals of the process and will continue to share updated information on the district's website.

Member Milanowski moved to approve the superintendent selection criteria profile qualifications as discussed. Member Welch seconded the motion. Motion passed 7-0.

The board thanked Dr. Green for his leadership and guidance.

Any other matters that come before the Board – None

ADJOURNMENT

President Bernecker adjourned the meeting at 8:34 p.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.

jmm 4/25/2018