EAST GRAND RAPIDS PUBLIC SCHOOLS

Kent County, Michigan

SPECIAL MEETING of the East Grand Rapids Board of Education

Community Board Room at the James E. Morse Administration Center at Woodcliff 2915 Hall Street SE, East Grand Rapids, MI 49506

Thursday, May 31, 2018

MINUTES

The **SPECIAL MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Thursday, May 31, 2018, in the Community Board Room at the James. E. Morse Administration Center at Woodcliff, 2915 Hall Street SE, East Grand Rapids, MI 49506.

BOARD OF EDUCATION

Present:Natalie Bernecker, Elizabeth Welch, Beth Milanowski, Robert Wolford, Brian Coles, Mark Hessler, Brad LaackmanAbsent:NoneAdministration:NoneOthers: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

Introduction of Superintendent Search Candidates Review Process

President Bernecker reminded everyone where we are in the superintendent search process currently. The purpose of tonight's meeting is to consider the confidential applications and select candidates for interviews. Initial candidate interviews will held on June 13 and June 15.

Consideration of Confidential Applications

Dr. Green reported that there were 29 applicants for the position of superintendent of East Grand Rapids Public Schools. He shared that the applicant pool is strong and includes several candidates with superintendent experience. At this time all applicant materials are confidential and candidates will be referred to by their assigned number only during tonight's work session. Prior to reviewing the applicant information, the board reviewed the superintendent contract and interview questions. A discussion was held among the board.

Selection of Superintendent Candidates for Interviews

Dr. Green polled every member of the board for their votes on selection of candidates for the initial interview. Following the vote, Member Coles moved to select five candidates to bring forward for the interview process. Member Hessler seconded the motion. Motion passed 7-0. Dr. Green will notify the selected candidates and confirm interview dates. Following confirmation of the interviews, information will be shared with staff and the community.

Orientation for Interview Process

Dr. Green reviewed the rest of the interview process for the board. First interviews will be held on Wednesday, June 13 at 6:00 p.m. and Friday, June 15 at 6:00 p.m. Second interviews will be held on Tuesday, June 19 at 6:00 p.m.

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 8:47 p.m.

Respectfully submitted,

Reth Milanoushi

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 6/1/2018