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

Thursday, August 30, 2018

MINUTES

The **SPECIAL MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Thursday, August 30, 2018, in the Community Board Room at the James E. Morse Administration Center, 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 Laackman
Absent: None
Administration: Dr. Heidi S. Kattula, Superintendent
Others: David Centner, Attorney, Clark Hill PLC

Meeting Called to Order

President Bernecker called the meeting to order at 7:32 a.m.

Public Comments - None

Closed Session (Michigan Open Meetings Act, MCL 15.268, Sec. 8(h))

Member Wolford moved to go into Closed Session for the purpose of considering the written legal opinion of Clark Hill PLC as permissible in MCL 15.268, Sec. 8(h). Member Coles supported the motion. By a roll call vote, the motion passed 7-0.

Closed Session adjourned at 8:00 a.m.

Open Session

Member Welch moved to return to Open Session. Member Hessler supported the motion. The board returned to Open Session at 8:00 a.m. and continued with the following Action Items.

ACTION ITEMS

Approval of Resolution Authorizing Reimbursement of Legal Fees

Member Wolford moved to approve the resolution authorizing reimbursement of legal fees as presented. Member Coles seconded the motion. Motion passed 7-0.

Any other matters that come before the Board.

ADJOURNMENT

President Bernecker adjourned the meeting at 8:01 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. Heidi S. Kattula, Superintendent, at 235-3535.