

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, September 4, 2019

MINUTES

The **SPECIAL MEETING** of the East Grand Rapids Public Schools Board of Education, Kent County, Michigan, was held on Wednesday, September 4, 2019, in the Community Board Room at the James E. Morse Administration Center, 2915 Hall Street SE, Grand Rapids, MI 49506.

BOARD OF EDUCATION

Present: Natalie Bernecker, Elizabeth Welch, Beth Milanowski, Mark Hessler, Mike Reid, Janice Yates
Absent: Brad Laackman
Administration: Dr. Heidi Kattula, Jenny Fee, Anthony Morey

Meeting Called to Order

President Bernecker called the meeting to order at 7:45 a.m.

Public Comments – None

PRESENTATION / DISCUSSION

First Read of Revised Policy #3610 – Purchasing ([Enclosure #3](#))

First Read of New Policy #7057 – Prohibition of Referral or Assistance ([Enclosure #4](#))

Dr. Kattula presented Board Policies #3610 and #7057 which were reviewed by the Policy Review Committee. A discussion was held among the board and these policies will be presented for a second read and approval at the September 16, 2019, board meeting.

ADJOURNMENT

President Bernecker adjourned the meeting at 8:05 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, Ed.D., Superintendent, at 235-3535.