

Muskegon Heights Public Schools

2603 Leahy Street • Muskegon Heights, MI 49444 • Phone 231-830-3221 Fax 231-830-3560

AGENDA

REGULAR BOARD MEETING

BOARD OF EDUCATION
2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN

MUSKEGON HEIGHTS BOARD OF EDUCATION

MONDAY, FEBRUARY 1, 2016
6:00 PM

- 1) Call to Order
- 2) Roll Call
- 3) Secretary's Report and Approval of Minutes
- 4) Action Items
 - A. Resolution Approving the Emergency Manager's Order Regarding Muskegon Heights Public Schools 2016 Refunding Bonds, Series A
 - B. Resolution Authorizing the Issuance and Delegating the sale of Muskegon Heights Public Schools 2016 Refunding Bonds, Series B
- 5) Report from the Emergency Manager
- 6) From the Board
- 7) Concerns of Parents/Citizens and Recognition of Guests
- 8) Adjournment

BOARD OF EDUCATION
of the
SCHOOL DISTRICT
of the
CITY OF MUSKEGON HEIGHTS, MICHIGAN
REGULAR BOARD MEETING
FEBRUARY 1, 2016
6:00 PM

OFFICIAL PROCEEDINGS

1. **The Regular Board Meeting, Muskegon Heights Board of Education, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at 6:07 p.m.**
2. **President Scott, instructed Secretary Brewer, to call the roll and note Board Members and Administrative Staff present/absent.**

BOARD MEMBERS: Mrs. Trinell Scott, President; Mr. Mark Glover, Vice-President; Mr. Franklin Brewer, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Mrs. Marianne Darnell, Trustee; Mrs. Marjorie Cook, Trustee

BOARD MEMBERS ABSENT: Marianne Darnell, Peggy Selmon & Estelita Rankin

ADMINISTRATIVE STAFF: Mr. Steve Schiller, Emergency Manager

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

P Scott P Glover P Brewer ABS Rankin ABS Selmon ABS Darnell P Cook

3. SECRETARY'S REPORT AND APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the Regular Board Meeting of January 4, 2016 be approved and placed on file.

M Mark Glover MOVED and m Marjorie Cook SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Glover Y Brewer AB Rankin AB Selmon AB Darnell Y Cook

4. ACTION ITEMS

BE IT RESOLVED, that the Resolution Approving the Emergency Manager’s Order Regarding Muskegon Heights Public Schools 2016 Refunding Bonds, Series A be approved.

M Mark Glover MOVED and m Marjorie Cook SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Glover Y Brewer AB Rankin N Selmon AB Darnell Y Cook

Ayes: 4
Nays: 1

BE IT RESOLVED, that the Resolution Authorizing the Issuance and Delegating the sale of Muskegon Heights Public Schools 2016 Refunding Bonds, Series B be approved.

M Mark Glover MOVED and m Franklin Brewer SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Glover Y Brewer AB Rankin Y Selmon AB Darnell Y Cook

Ayes: 5
Nays: 0

5. REPORT FROM THE EMERGENCY MANAGER

The Emergency Manager shared recent Scantron test score results with the Board that he had received from Superintendent Zachery-Ross. He stated the scores are not where Superintendent Zachery-Ross had hoped they would be however she was confident that the PSA would still meet the required growth (1.5) within the year as required in the contract. He also stated that these tests are not related to the former MEAP test, and that the State has transformed over to M-Step test which produced poor results across the State.

6. FROM THE BOARD

None

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUEST

None

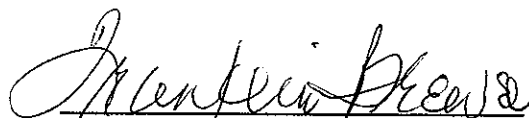
8. ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, February 1, 2016, adjourned at 6:28 p.m.

M Franklin Brewer MOVED and m Mark Glover SECONDED the adoption of the resolution.

5 YEAS 0 NAYS

Respectfully submitted,


Franklin Brewer, Secretary