

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, SEPTEMBER 11, 2017
6:00 PM

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Action Items
Contract – John Lewis
5. Report from the Assistant Superintendent
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
SEPTEMBER 11, 2017
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 6:05 p.m.**
2. **President Scott, instructed Secretary Brewer, to call the roll and note Board Members and Administrative Staff present.**

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: Mrs. Peggy Selmon and Mrs. Marianne Darnell

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent & Gary Britton

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

3. **SECRETARY'S REPORT AND APPROVAL OF MINUTES**

BE IT RESOLVED, that the minutes for the Regular Board Meeting of August 7, 2017 be approved and placed on file.

M Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution

Roll Call:

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

4. ACTION ITEMS

Discussion to vote on Contract – John Lewis

BE IT RESOLVED, that the Contract – John Lewis be approved and placed on file.

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

Roll Call:

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

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

The Assistant Superintendent discussed the monthly financial reports.

6. FROM THE BOARD

Superintendent of Muskegon Heights Public School Academy discussed changes to be amended in the contract relating to changing the testing modules for students K-12.

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

None


8. ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, SEPTEMBER 11, 2017, adjourned at 6:31 p.m.

M Estelita Rankin MOVED and m Mark Glover SECONDED the adoption of the resolution.

5 YEAS 2 NAYS

Respectfully submitted,



Franklin Brewer, Secretary