AMENDED AGENDA

SPECIAL BOARD MEETING

BOARD OF EDUCATION 2603 LEAHY STREET MUSKEGON HEIGHTS, MICHIGAN

Join Microsoft Teams Meeting

+1 313-725-4124 United States, Detroit (Toll)
Conference ID: 948 360 283#

THURSDAY, OCTOBER 22, 2020

12:00 Noon

- 1. Call to Order
- 2. Roll Call
- 3. SECRETARY'S REPORT AND APPROVAL OF MINUTES
- 4. Action Items
 - a. Closed Session
 - b. Meet with PSA Board President
- 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 SPECIAL BOARD MEETING

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THURSDAY, OCTOBER 22, 2020

12:00 Noon

OFFICIAL PROCEEDINGS

- 1. The SPECIAL Board Meeting, Muskegon Heights Public Schools via Microsoft Teams Meeting, Muskegon Heights, Michigan, was called to order by President Scott at 12:05 p.m.
- 2. President Scott, instructed Secretary Cook, to call the roll and note Board Members and Administrative Staff present.

BOARD MEMBERS: Mrs. Trinell Scott, President; Mr. Mark Glover, Vice-President;

Mrs. Marjorie Cook, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Mrs. Marianne

Darnell, Trustee

BOARD MEMBERS ABSENT: Ms. Marianne Darnell (joined meeting at 12:20 pm)

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT: Mr. Kevin Smith. ESQ.

Roll Call:

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

Roll Call:

3.	SECRETARY'S REPORT AND APPROVAL OF MINUTES
	BE IT RESOLVED , that the minutes for the Regular Board Meeting of October 5, 2020 be approved and placed on file.
M	Marjorie Cook MOVED and m Mark Glover SECONDED the adoption of the resolution
Roll Ca <u>Y</u>	II: Scott <u>ABS</u> Darnell <u>Y</u> Selmon <u>Y</u> Rankin <u>Y</u> Cook <u>Y</u> Glover
4.	ACTION ITEMS
ć	a. Motion to move into Closed Session under section 8(h) of the Michigan Open Meetings Act, to consult with legal counsel on privileged attorney-client, written communication.
N	M Estelita Rankin MOVED and m Mark Glover SECONDED the adoption of the resolution
Roll Ca Y	II: _ Scott _ ABS _ Darnell _ Y _ Selmon _ Y _ Rankin _ Y _ Cook _ Y _ Glover
(Closed Session began at <u>12:08</u> p.m.
-	The Board move to continue Special Board Meeting in Open Session at <u>1:32</u> p.m.
M	Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution
Roll Ca Y	III: _ Scott _Y_ DarnellY SelmonY Rankin _Y_ Cook _Y_ Glover
I	 Motion to meet with President Scott and President Kilgore to continue talks regarding Muskegon Heights Public Schools and the Muskegon Heights Public School Academy.
M	Mark Glover MOVED and m Estelita Rankin SECONDED the adoption of the resolution

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Glover

5. REPORT FROM THE ASSISTANT SUPERINTENDENT None

6. FROM THE BOARD

Concerns concerning Edgewood's former principal: How does his conviction affect Muskegon Heights Public Schools/Muskegon Heights Public School Academy? Band Teacher alleged incident. She was charge and spent time in the Muskegon County jail but not sure of the actual charges.

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

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BE IT RESOLVED, t adjourned at 1:45 p.m.	hat the SPECIAL	Board Meeting for	Thursday, October 22, 2020,
M Mark Glover	MOVED and m	Marianne Darnell	SECONDED the adoption of the resolution.
6 YEAS	0 NAYS		
		Res	pectfully submitted,
		,	Mayore Cook

Marjorie Cook, Secretary