

Muskegon Heights Public Schools

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

AGENDA

SPECIAL BOARD MEETING

BOARD OF EDUCATION 2603 LEAHY STREET MUSKEGON HEIGHTS, MICHIGAN

MUSKEGON HEIGHTS BOARD OF EDUCATION

WEDNESDAY, JANUARY 9, 2019 5:30 PM

- 1. Call to Order
- 2. Roll Call
- 3. Action Items
- 4. From the Board
- 5. Concerns of Parents/Citizens and Recognition of Guests
- 6. Adjournment

BOARD OF EDUCATION

of the

SCHOOL DISTRICT

of the

CITY OF MUSKEGON HEIGHTS, MICHIGAN

SPECIAL BOARD MEETING

WEDNESDAY, JANUARY 9, 2019

5:30 PM

OFFICIAL PROCEEDINGS

- 1. The Special Board Meeting, Muskegon Heights Board of Education, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at <u>5:35</u> 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. Mrs. Marjorie Cook, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Mrs. Marianne Darnell, Trustee; Mrs. Franklin Brewer, Trustee

BOARD MEMBERS ABSENT: Mr. Franklin Brewer

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent, Attorney Zaneta Adams

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

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

3. ACTION ITEMS

Christopher Dean be approved and submitted as a candidate for the Muskegon Heights Public School Academy Board Member.

Roll Call:

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

 4
 YEAH
 2
 NAY
 NAY
 NAY

Celestine Parker be approved and submitted as a candidate for the Muskegon Heights Public School Academy Board Member.

Roll Call:

| Y Scott ABS Brewer | Υ | Darnell | Υ | Selmon | Y | Rankin | Y | Cook | Υ | Glover |
|-----------------------|---|---------|---|--------|---|--------|---|------|---|--------|
| 6 YEAH | 0 | NAY | | | | | | | | |
| (With Board Training) | | | | | | | | | | |

4. FROM THE BOARD

NONE

5. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

NONE

6. ADJOURNMENT

RESOLVED, that the Special Board Meeting for Wednesday, January 9, 2019, adjourned at <u>7:44</u> p.m.

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

6 YEAS 0 NAYS

Respectfully submitted,

Marjorie Cook, Secretary