

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, OCTOBER 7, 2019 6:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Secretary's Report and Approval of Minutes
- 4. Action Items
- 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 MONDAY, OCTOBER 7, 2019 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 <u>6:10</u> 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; Mr. Franklin Brewer, Trustee

- BOARD MEMBERS ABSENT: Mrs. Estelita Rankin, Mrs. Peggy Selmon and Mr. Franklin Brewer
- ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

P Scott ABS Brewer P Darnell ABS Selmon ABS 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 **September 9, 2019** be approved and placed on file.

M Mark Glover MOVED and m Marianne Darnell SECONDED the adoption of the resolution

Roll Call:

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

4. ACTION ITEMS NONE

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

Did not receive bank statements. Will received them when you get the RTAB Packet

Check Register

Question regarding payment for Brickley DeLong. Payment for Audit

6. FROM THE BOARD

Ask for student count from PSA. We asked but did not receive information from the PSA.

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

James Burton Joe Warren Josephine Groining Jerry Riley

1600 Stafford Dr. 1514 Harvey St. 3016 Temple St. 2655 Ezekiel Dr.

8. ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, October 7, 2019, adjourned at <u>6:58</u> p.m.

М	Mark Glover	MOVED and	m Trinell Scott	SECONDED the adoption of the resolution.

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Respectfully submitted,

Marjorie Cook, Secretary