



MUSKEGON HEIGHTS PUBLIC SCHOOLS

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

AGENDA

WORK SESSION MEETING

BOARD OF EDUCATION
2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN

CONFERENCE ROOM

MONDAY, APRIL 9, 2012
6:00 P.M.

1. Call to Order
 2. Roll Call
 3. Secretary's Report and Approval of Minutes
 4. Report from the Interim Superintendent
 5. From the Board
 6. Concerns of Parents/Citizens and Recognition of Guests
 7. Closed Session
 - Personnel Matter
- Adjournment

**BOARD OF EDUCATION
of the
SCHOOL DISTRICT
of the
CITY OF MUSKEGON HEIGHTS, MICHIGAN**

WORK SESSION MEETING

**MONDAY, APRIL 9, 2012
6:00 P.M.**

OFFICIAL PROCEEDINGS

1. **The Work Session Meeting, Muskegon Heights Board of Education, Conference Room, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Burrel at 6:10 p.m.**
2. **President Burrel, instructed Secretary Brewer, to call the roll and note Board Members and Administrative Staff present.**

BOARD MEMBERS: Mr. Avery Burrel, President; Mr. Ronald Jenkins, Vice President; Mr. Franklin Brewer, Secretary; Mr. Ivory Morris, Treasurer; Mr. Nathaniel Johnson, Trustee; Mrs. Trinell Scott, Trustee; Mrs. Kassandra Kitchen, Trustee

BOARD MEMBERS ABSENT: Mrs. Kitchen

ADMINISTRATIVE STAFF: Mr. David L. Sipka, Interim Superintendent; Mrs. Rosie Holmes, Director of Curriculum

ADMINISTRATIVE STAFF ABSENT:

3. SECRETARY'S REPORT AND APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the Regular Board Meeting of March 26, 2012, be approved and placed on file.

Mrs. Scott **MOVED** and Mr. Morris **SECONDED** the adoption of the resolution:

ROLL CALL - YES Burrel YES Jenkins YES Morris ABS Brewer
ABS Johnson YES Scott ABS Kitchen

- 4. REPORT FROM THE INTERIM SUPERINTENDENT
- 5. FROM THE BOARD
- 6. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Dorthea Overstreet

Joe Moore	3359 Lemuel
Joe Warren	1514 Harvey Street
Jesse Starr	1340 Lawrence
Jerry Riley	2529 Howden Street
Lisa Judd	2260 Hudson
Kim Fisher	1835
Mary Byrd	
Letha Fox	

7. CLOSED SESSION

- Personnel Matter

7a. **BE IT RESOLVED**, that the Muskegon Heights Board of Education moved into closed session at 6:45 p.m.

Mrs. Scott MOVED and Mr. Jenkins SECONDED the adoption of the resolution:

ROLL CALL - YES Burrel YES Jenkins YES Morris YES Brewer
 YES Johnson YES Scott ABS Kitchen

7b. **BE IT RESOLVED**, that the Muskegon Heights Board of Education moved out of closed session at _____ p.m.

Mrs. Scott MOVED and Mr. Jenkins SECONDED the adoption of the resolution:

ROLL CALL - YES Burrel YES Jenkins YES Morris YES Brewer
 YES Johnson YES Scott ABS Kitchen

ADJOURNMENT

RESOLVED, that the Work Session Meeting for Monday, April 9, 2012, adjourned at _____ p.m.

Mr. Johnson MOVED and Mrs. Scott SECONDED the adoption of the resolution:

YEAS - ALL NAYS - 0

Respectfully submitted,

Franklin Brewer
Franklin Brewer, Secretary