



MUSKEGON HEIGHTS PUBLIC SCHOOLS

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

AGENDA

SPECIAL BOARD MEETING

BOARD OF EDUCATION
2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN

CONFERENCE ROOM

TUESDAY, JULY 24, 2012
12:00 Noon

1. Call to Order
 2. Roll Call
 3. Interview Candidates for Board Member Seats
 - a. Marjorie Cook
 - b. Estelita (MiMi) Rankin
 - c. Sheronda Williams
 4. Action Items
 - a. Board Appointment
 - b. Board Appointment
 - c. Board Appointment
 5. Administration of Oath of Office
 6. Report from the Emergency Manager
 7. From the Board
 8. Concerns of Parents/Citizens and Recognition of Guests
- Adjournment

4b. **BE IT RESOLVED**, that the Muskegon Heights Board of Education approves of the appointment of Estelita (MiMi) Rankin as board member for Muskegon Heights Public Schools.

Mr. Brewer MOVED and Mrs. Kitchen SECONDED the adoption of the resolution:

ROLL CALL - YES Scott YES Brewer YES Kitchen YES Johnson
 YES Selmon _____ _____

4c. **BE IT RESOLVED**, that the Muskegon Heights Board of Education approves of the appointment of Sheronda Williams as board member for Muskegon Heights Public Schools.

M_____ MOVED and M_____ SECONDED the adoption of the resolution:

ROLL CALL - _____ Scott _____ Brewer _____ Kitchen _____ Johnson
 _____ Selmon _____

5. ADMINISTRATION OF OATH OF OFFICE

6. REPORT FROM THE EMERGENCY MANAGER

Dr. Weatherspoon asked Gene Eidelman, President of Mosaica, to give the board members an update on Muskegon Heights Public School Academy.

7. FROM THE BOARD

8. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

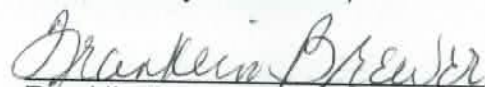
ADJOURNMENT

RESOLVED, that the Special Board Meeting for Tuesday, July 24, 2012, adjourned at 1:56 p.m.

Mr. Brewer MOVED and Mr. Johnson SECONDED the adoption of the resolution:

YEAS – **ALL** NAYS - **0**

Respectfully submitted,


Franklin Brewer, Secretary