

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

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

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

SPECIAL BOARD MEETING

TUESDAY, JULY 24, 2012 12:00 NOON

OFFICIAL PROCEEDINGS

- The Special Board Meeting, Muskegon Heights Board of Education, Conference Room, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at 12:07 p.m.
- President Scott, instructed Secretary Brewer, to call the roll and note Board Members and Administrative Staff present.

BOARD MEMBERS:

Mrs. Trinell Scott, President; Mr. Franklin Brewer,

Secretary; Mr. Nathaniel Johnson, Trustee;

Mrs. Kassandra Kitchen, Trustee; Mrs. Peggy Selmon,

Trustee

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF: Dr. Donald B. Weatherspoon, Emergency Manager

ADMINISTRATIVE STAFF ABSENT:

3. INTERVIEWS CANDIDATES FOR BOARD MEMBER SEATS

- a. Marjorie Cook
- b. Estelita (MiMi) Rankin
- c. Sheronda Williams (Lives in Muskegon, not Heights)

4. ACTION ITEMS

4a. **BE IT RESOLVED**, that the Muskegon Heights Board of Education approves of the appointment of Marjorie Cook as board member for Muskegon Heights Public Schools.

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

ROLL CALL - YES Scott YES Selmon

YES Brewer

YES Kitchen

YES Johnson

Mr. Brewer MOVED	and Mrs. Ł	Kitchen SECOND	ED the adoption o	of the resolution:
ROLL CALL - YES S YES S	Scott Selmon	YES Brewer	YES Kitchen	YES Johnson
4c. BE IT RESOLVE the appointment of a Public Schools.	E D , that th Sheronda	e Muskegon Heig Williams as boa	ghts Board of Educ ard member for N	cation approves o luskegon Height
	MOVED and M resolution:		SECONDED the	
M adoption of the resolu	_ MOVED ution:	and M	SECON	IDED the
ROLL CALL So	ution:		Kitchen	

- 7. FROM THE BOARD
- 8. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

members an update on Muskegon Heights Public School Academy.

ADJOURNMENT

5.

6.

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