

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

REGULAR BOARD MEETING

**MONDAY, APRIL 1, 2013
12:00 NOON**

OFFICIAL PROCEEDINGS

1. The Regular Board Meeting, Muskegon Heights Board of Education, Conference Room, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at 12:08 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. Franklin Brewer, Secretary; Mr. Nathaniel Johnson, Trustee; Mrs. Peggy Selmon, Trustee; Mrs. Cassandra Kitchen, Trustee; Mrs. Marjorie Cook, Trustee; Mrs. Estelita Rankin

BOARD MEMBERS ABSENT: Mr. Nathaniel Johnson & Mrs. Cassandra Kitchen

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

ADMINISTRATIVE STAFF ABSENT:

3. SECRETARY'S REPORT AND APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the Special Board Meeting of Apr 1, 2013, be approved and placed on file.

M Marjorie Cook MOVED and m Estelita Rankin SECONDED the adoption of the resolution:

ROLL CALL - Yes Scott Yes Brewer Johnson Kitchen
Yes Selmon Yes Rankin Yes Cook



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

CONFERENCE ROOM

MONDAY, APRIL 1, 2013
12:00 NOON

1. Call to Order
 2. Roll Call
 3. Secretary's Report and Approval of Minutes
 4. Action Items
 5. Report from the Emergency Financial Manager
 6. From the Board
 7. Concerns of Parents/Citizens and Recognition of Guests
- Adjournment

4. ACTION ITEMS

5. REPORT FROM THE EMERGENCY MANAGER

1. Report the New Law 436 became effective as of 12:01 a.m. on March 28, 2013 and the reappointment of Emergency Manager (EM) by the Governor. The wages of the EM will now be paid by the State of Michigan however Muskegon Heights will continue to pay expenditures. EM also discussed the House Bill 4369 Education Achievement Authority (EAA)
2. Informed Board of the meeting with Muskegon Heights City Hall (Trinell Scott attended meeting)
3. Discussed the desire to propose a program for Graduates of Muskegon Heights ranging between the past 6 years and the future 6 years
4. Hiring of Joel Wortley, Governmental Compliance Manager, salary split between Muskegon Heights and Highland Park.

6. FROM THE BOARD

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, April 1, 2013, adjourned at 1:00 p.m.

M Franklin Brewer MOVED and m Estelita Rankin SECONDED the adoption of the resolution:

YEAS – 5

NAYS - 0

Respectfully submitted,


Franklin Brewer, Secretary