



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, DECEMBER 2, 2013
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 Emergency Manager
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, DECEMBER 2, 2013

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 6:05 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; Mrs. Peggy Selmon, Treasurer; Mrs. Cassandra Kitchen, Trustee; Mrs. Marjorie Cook, Trustee; Mrs. Estelita Rankin, Trustee; Mr. Mark Glover, Trustee

BOARD MEMBERS ABSENT: Franklin Brewer, Cassandra Kitchen and Peggy Selmon

ADMINISTRATIVE STAFF: Mr. Gregory Weatherspoon,
Emergency Manager

ADMINISTRATIVE STAFF ABSENT:

3. SECRETARY'S REPORT AND APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the Regular Board Meeting of **November 4, 2013**, be approved and placed on file.

M **Mark Glover** MOVED and m **Estelita Rankin** SECONDED the adoption of the resolution:

ROLL CALL **YES** Scott **ABS** Brewer **ABS** Kitchen **ABS** Selmon
YES Rankin **YES** Cook **YES** Glover

4. ACTION ITEMS**5. REPORT FROM THE EMERGENCY MANAGER**

Mr. Weatherspoon's Report:

a. Student Achievement:

We have been in existence as a charter system for 1 year 4 months. Alena will present test scores (Scantron) at the PSA Board Meeting on December 16, 2013 which will show an increase from the initial testing scores. There are 4 tests given to our students, they are: Learning.com, Scantron, MEAP and ACT (Jr. Year). Pre assessments for the State of Michigan (consultant) students are not where they need to be

b. Financial Plan:

We will continue the present plan;

c. Achievement:

18 months after the Emergency Manager is appointed (October 16th) the Board has to vote on retaining the emergency manager or producing a plan on how they intend to get the school district out of the deficit;

d. Audits:

Mosaica's audit is in and we are waiting on the audit for Muskegon Heights Public Schools. We have received the revenues from the state taxes;

e. The Town Hall Meeting:

Thursday, December 19, 2013 at 6:00 pm at the Muskegon Heights High School – Auditorium;

f. Emergency Manager has to report to the state on budget, achievement and all aspects of school activities.**6. FROM THE BOARD****7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS****ADJOURNMENT**

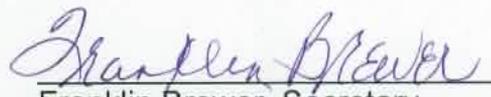
Next Scheduled Board Meeting is January 6, 2014 at 6:00 pm at the Muskegon Heights Board of Education.

RESOLVED, that the Regular Board Meeting for Monday, December 2, 2013, adjourned at 6:30 p.m.

M Estelita Rankins MOVED and Trinell Scott SECONDED the adoption of the resolution:

YEAS – 5 NAYS – 0

Respectfully submitted,


Franklin Brewer, Secretary