



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 1, 2014
6:00 PM

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Action Items
Revise Monthly Meetings
5. Report from the Emergency Manager
2013-14 Audit - Muskegon Heights Public Schools
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 1, 2014

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 6:09 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. Kassandra Kitchen, Trustee; Mrs. Marjorie Cook, Trustee; Mrs. Estelita Rankin, Trustee; Mr. Mark Glover, Trustee

BOARD MEMBERS ABSENT: Kassandra Kitchen, Trustee
Peggy Selmon, Treasurer

ADMINISTRATIVE STAFF: Mr. Gregory Weatherspoon, Emergency Manager

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

P Scott P Brewer ABS Kitchen ABS Selmon P Rankin P Cook P Glover

3. **SECRETARY'S REPORT AND APPROVAL OF MINUTES**

BE IT RESOLVED, that the minutes for the Regular Board Meeting of November 3, 2014 be approved and placed on file.

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

Roll Call:

Y Scott Y Brewer ABS Kitchen ABS Selmon Y Rankin Y Cook Y Glover

4. ACTION ITEMS

Be it Resolved that the monthly meetings be scheduled to eliminate the months of April, July and December.

M Mark Glover MOVED and m Marjorie Cook SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Brewer ABS Kitchen ABS Selmon N Rankin Y Cook Y Glover

5. REPORT FROM THE EMERGENCY MANAGER

By John Lewis and Brian McFarren (Brickley DeLong)
Audit Results (see attached handout)

6. FROM THE BOARD

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

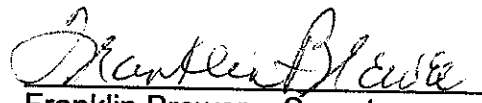
8. ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, December 1, 2014, adjourned at 6:40 p.m.

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

5 YEAS 0 NAYS

Respectfully submitted,


Franklin Brewer, Secretary