



Muskegon Heights Public Schools

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

AGENDA

SPECIAL BOARD MEETING

BOARD OF EDUCATION
2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN

MUSKEGON HEIGHTS BOARD OF EDUCATION

MONDAY, OCTOBER 10, 2016
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
SPECIAL BOARD MEETING
OCTOBER 10, 2016
6:00 PM

OFFICIAL PROCEEDINGS

1. **The Special Board Meeting, Muskegon Heights Board of Education, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at 6:14 p.m.**
2. **President Scott, instructed Secretary Brewer, to call the roll and note Board Members and Administrative Staff present/absent.**

BOARD MEMBERS: Mrs. Trinell Scott, President; Mr. Mark Glover, Vice-President; Mr. Franklin Brewer, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Mrs. Marianne Darnell, Trustee; Mrs. Marjorie Cook, Trustee

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF: Mr. Steve Schiller, Emergency Manager & Gary Britton

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

P Scott P Glover P Brewer P Rankin P Selmon - Darnell ABS Cook

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

BE IT RESOLVED, that the minutes for the Regular Board Meeting of **September 12, 2016** be approved and placed on file.

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

Roll Call:

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

4. ACTION ITEMS
NONE

5. REPORT FROM THE EMERGENCY MANAGER

The Emergency Manager stated that he called the special meeting to report that he believes that the financial emergency of the District has been sufficiently addressed. A plan is in place to deal with the general fund deficit, bills have been paid, legal fees have dropped, and permanent occupancy permits for all buildings have been obtained.

The Emergency Manager then introduced Attorney Gary Britton who reviewed the history of the District since a financial emergency was declared in 2012 through recent events that will lead to the Governor appointing a Receivership Transition Advisor Board (RTAB). Attorney Britton finished his presentation by answering several questions from the Board.

The Emergency Manager then concluded his report by thanking Attorney Britton for all the hard work he has done on the behalf of Muskegon Heights Public School District

6. FROM THE BOARD

Ms. Selmon it seems like we have another chance to make a change and we need to do that.

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUEST
NONE

8. ADJOURNMENT

RESOLVED, that the Special Board Meeting for Monday, October 10, 2016, adjourned at 7:00 p.m.

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

7 YEAS 0 NAYS

Respectfully submitted,


Franklin Brewer, Secretary