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, JUNE 5, 2017 6:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Secretary's Report and Approval of Minutes
- 4. Action Items
 Approval of 2016-17 Proposed Budget Amendment
- 5. Report from the Assistant Superintendent
- 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

JUNE 5, 2017

6:00 PM

OFFICIAL PROCEEDINGS

Roll Call:

1.	The Regular Board Meeting, Muskegon Heights Board of Education, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at <u>6:06</u> p.m.				
2.	President Scott, instructed Secretary Brewer, to call the roll and note Board Members and Administrative Staff present.				
BOA	RD 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			
BOA	RD MEMBERS ABSENT:				
ADM	INISTRATIVE STAFF:	Mr. John Lewis, Assistant Superintendent			
ADM	INISTRATIVE STAFF ABS	SENT:			
Roll (_		P Darnell ABS Selmon P Rankin P Cook P Glover			
3.	SECRETARY'S REPOR	T AND APPROVAL OF MINUTES			
BE IT RESOLVED, that the minutes for the Regular Board Meeting of May 1, 2017 be approved and placed on file.					
	M Mark Glover MOV	ED and m Estelita Rankin SECONDED the adoption of the resolution			

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

4. ACTION ITEMS

Discussion to vote on 2016-17 Proposed Budget Amendment

BE IT RESOLVED, that the 2016-17 Proposed Budget Amendment be approved and placed on file.

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

Roll Call:

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

5. REPORT FROM THE ASSISTANT SUPERINTENDENT

Explained the MHPSAS - 2017 SAN Program - Letter from Authorizer. The Assistant Superintendent answered questions regarding the attached financial statement.

6. FROM THE BOARD

Board member acknowledges a person in the audience. Request from the board a list of job titles and salaries from the Muskegon Heights Public School Academy.

Board President explained why we need 3 boards to keep the Academy open.

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Dorothy Gill-Jackson – 3315 Lemuel St.

8. **ADJOURNMENT**

RESOLVED , that the Regular Board Meeting for Monday, June 5, 2017, adjourned at 6:53 p.m.						
M _	Mark Glover	_ MOV	ED and m Marjorie Cook	_ SECONDED the adoption of the resolution.		
5	YEAS	0	NAYS			

Respectfully submitted,