



# Muskegon Heights Public Schools

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

## AGENDA

### SPECIAL BOARD MEETING

BOARD OF EDUCATION  
2603 LEAHY STREET  
MUSKEGON HEIGHTS, MICHIGAN

Monday, August 21, 2023

6:00 PM

This is a Board of Education meeting in public. It is not to be considered a public community meeting. There is time for public participation during the meeting as noted in the agenda.

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Public Participation
5. Action Items
  - a. Vote for District Financial Institution
  - b. Resolution for John Lewis 2023 Contract
  - c. Resolution Clarifying and Correcting Terms of Appointment of Members of MHPSAS BOD
  - d. Resolution Correcting Terms Length of MHPSAS BOD
6. Report from the Compliance Manager
7. Report from the Attorney
8. Report from the Business and Finance Manager
9. Report from Edge
10. From the Board of Education
11. Adjournment