



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, December 4, 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. Square One Contract
6. From the Board of Education
7. Adjournment

BOARD OF EDUCATION
of the
SCHOOL DISTRICT
of the
CITY OF MUSKEGON HEIGHTS, MICHIGAN
SPECIAL BOARD MEETING
Monday, December 4, 2023
6:00 PM

OFFICIAL PROCEEDINGS

1. **The Special Board Meeting, Muskegon Heights Public Schools 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at 6:01 p.m.**

2. **President Scott instructed Secretary Cook, to call the roll and note Board Members and Administrative Staff present.**

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

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF: Ms. Catrice Robinson

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

P Scott P Darnell P Selmon P Rankin P Cook P Johnson-Pierce P Glover

3. SECRETARY'S REPORT AND APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the Regular Board Meeting of **November 13, 2023** be approved and placed on file.

M Johnson-Pierce MOVED and m Glover SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Johnson-Pierce Y Glover

**4. Public Participation
No Public Comments**

5. ACTION ITEMS

**a. Discussion to approve Square One Contract
Resolution: To approve the Square Once Contract**

BE IT RESOLVED, that upon review by the board, we believe that the proposed contract meets charter and statutory requirements. The board therefore poses no objection to the Square One Solution’s Contract and be placed on file.

M Johnson-Pierce MOVED and m Scott SECONDED the adoption of the resolution

Roll Call:

Y Scott N Darnell Y Selmon Y Rankin N Cook Y ^{Johnson-}Pierce Y Glover

**6. From the Board of Education
Ms. Darnell**

7. ADJOURNMENT

Be IT RESOLVED, that the Special Board Meeting for Monday, December 4, 2023, adjourned at 6:36 p.m.

M Johnson-Pierce MOVED and m Selmon SECONDED the adoption of the resolution.

7 YEAS NAYS

Respectfully submitted,



Marjorie Cook, Secretary