



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

- 1. The Regular Board Meeting, Muskegon Heights Board of Education, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at 6:06 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. 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. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

P Scott ABS Brewer P Darnell 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 May 1, 2017 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

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 MOVED and m Marjorie Cook SECONDED the adoption of the resolution.

5 YEAS 0 NAYS

Respectfully submitted,

Marjorie Cook, Acting Secretary

PROPOSED