



# MUSKEGON HEIGHTS PUBLIC SCHOOLS

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

## AGENDA

### SPECIAL BOARD MEETING

BOARD OF EDUCATION  
2603 LEAHY STREET  
MUSKEGON HEIGHTS, MICHIGAN

### CONFERENCE ROOM

TUESDAY, AUGUST 14, 2014  
12:00 NOON

1. Call to Order
  2. Roll Call
  3. Secretary's Report and Approval of Minutes
  4. Action Item
    - Resolution Ratifying EFM Orders
  5. Report from the Superintendent
  6. From the Board
  7. Concerns of Parents/Citizens and Recognition of Guests
- Adjournment

**BOARD OF EDUCATION  
of the  
SCHOOL DISTRICT  
of the  
CITY OF MUSKEGON HEIGHTS, MICHIGAN**

**SPECIAL BOARD MEETING**

**TUESDAY, AUGUST 14, 2014  
12:00 Noon**

**OFFICIAL PROCEEDINGS**

1. **The Special Board Meeting, Muskegon Heights Board of Education, Conference Room, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at 12:05 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. Franklin Brewer, Secretary; Mr. Nathaniel Johnson, Trustee; Mrs. Peggy Selmon, Trustee; Mrs. Cassandra Kitchen, Trustee; Mrs. Marjorie Cook, Trustee; Mrs. Estelita Rankin

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF: Dr. Donald B. Weatherspoon,  
Emergency Financial Manager

ADMINISTRATIVE STAFF ABSENT:

GUEST: Mr. Gary Britton, Attorney

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

**BE IT RESOLVED**, that the minutes for the Special Board Meeting of July 24, 2012, be approved and placed on file.

Mr. Brewer **MOVED** and Mrs. Rankin **SECONDED** the adoption of the resolution:

**ROLL CALL -** YES Scott      YES Brewer      ABS Johnson      ABS Kitchen  
YES Selmon      YES Rankin      YES Cook

**4. ACTION ITEM**

- Resolution Ratifying EFM Orders (See Attachment)

BE IT RESOLVED, that the Muskegon Heights Board of Education approves the attached resolution.

Mr. Brewer MOVED and Mrs. Scott SECONDED the adoption of the resolution:

**ROLL CALL -** YES Scott      YES Brewer      YES Johnson      YES Kitchen  
YES Selmon      YES Rankin      YES Cook

**5. REPORT FROM THE EMERGENCY FINANCIAL MANAGER**

Dr. Weatherspoon gave the board members an update of things that will be taking place in the district.

**6. FROM THE BOARD**

**7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS**

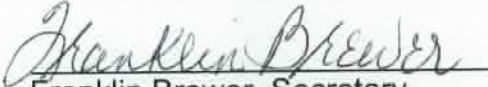
**ADJOURNMENT**

**RESOLVED**, that the Special Board Meeting for Tuesday, August 14, 2012, adjourned at 1:03 p.m.

Mr. Brewer MOVED and Mrs. Cook SECONDED the adoption of the resolution:

YEAS – ALL      NAYS - 0

Respectfully submitted,

  
Franklin Brewer, Secretary