



# Muskegon Heights Public Schools

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

## AGENDA

### SPECIAL BOARD MEETING

BOARD OF EDUCATION  
2603 LEAHY STREET  
MUSKEGON HEIGHTS, MICHIGAN

### CONFERENCE ROOM

MONDAY, DECEMBER 17, 2012  
12:00 NOON

1. Call to Order
  2. Roll Call
  3. Secretary's Report and Approval of Minutes
  4. Action Items
    - a.
    - b.
  5. Report from the Emergency Financial Manager
  6. From the Board
  7. Concerns of Parents/Citizens and Recognition of Guests
- Adjournment

**MINUTES**

**SPECIAL BOARD MEETING**

**BOARD OF EDUCATION**  
**2603 LEAHY STREET**  
**MUSKEGON HEIGHTS, MICHIGAN**

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

**SPECIAL BOARD MEETING**

**MONDAY, DECEMBER 17, 2012  
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 12:08 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: Mrs. Cassandra Kitchen, Trustee  
Mr. Nathaniel Johnson, Trustee

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

ADMINISTRATIVE STAFF ABSENT:

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

**BE IT RESOLVED**, that the minutes for the Special Board Meeting of November, 15, 2012, be approved and placed on file.

M Franklin Brewer MOVED and m Marjorie Cook SECONDED the adoption of the resolution:

**ROLL CALL** -  Scott       Brewer      \_\_\_\_\_ Johnson      \_\_\_\_\_ Kitchen  
                   Selmon       Rankin       Cook

4. ACTION ITEMS

- a.
- b.

5. REPORT FROM THE EMERGENCY FINANCIAL MANAGER

6. FROM THE BOARD

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

ADJOURNMENT

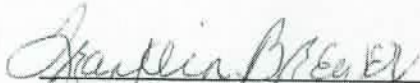
RESOLVED, that the Special Board Meeting for Monday, December 17, 2012, adjourned at 1:02 p.m.

M Franklin Brewer MOVED and m Estelita Rankins SECONDED the adoption of the resolution:

YEAS - 5

NAYS - 0

Respectfully submitted,

  
\_\_\_\_\_  
Franklin Brewer, Secretary