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AGENDA

SPECIAL BOARD MEETING

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

CONFERENCE ROOM

**FRIDAY, JUNE 22, 2012
12:00 Noon**

1. Call to Order
 2. Roll Call
 3. Review Charter Operator Contract Approved by Emergency Manager
 4. Interview Candidates for Board Seats
 - Peggy Selmon
 - Efreda Day
 5. Action Item
 - Board Appointment
 6. Administration of Oath of Office
 7. Report from the Emergency Manager
 8. From the Board
 9. Concerns of Parents/Citizens and Recognition of Guests
- Adjournment

Muskegon Heights Public School Academy System
2441 Sanford Street, Muskegon Heights, Michigan 49444
Phone: 231.830.3703 | Fax: 231.830.3755
Enrollment Number: 231.830-3703

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

SPECIAL BOARD MEETING

**FRIDAY, JUNE 22, 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 12:22 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. Cassandra Kitchen, Trustee

BOARD MEMBERS ABSENT:

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

ADMINISTRATIVE STAFF ABSENT:

3. REVIEW CHARTER OPERATOR CONTRACT

4. INTERVIEWS FOR BOARD MEMBER SEATS

- a. Peggy Selmon
- b. Efreda Day (Did Not Show)

5. ACTION ITEM

4a. **BE IT RESOLVED**, that the Muskegon Heights Board of Education approves of the appointment of Peggy Selmon as board member for Muskegon Heights Public Schools.

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

ROLL CALL - YES Scott YES Brewer YES Kitchen YES Johnson

6. ADMINISTRATION OF OATH OF OFFICE

- Mrs. Peggy Selmon

7. REPORT FROM THE EMERGENCY MANAGER

Dr. Weatherspoon gave the board an update of what has been happening in Lansing and in the District.

8. FROM THE BOARD

9. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

ADJOURNMENT

RESOLVED, that the Special Board Meeting for Friday, June 22, 2012, adjourned at 12:51 p.m.

Mr. Johnson **MOVED** and Mr. Brewer **SECONDED** the adoption of the resolution

YEAS - ALL NAYS - 0

Respectfully submitted,


Franklin Brewer, Secretary