

MINUTES
SPECIAL BOARD MEETING
BOARD OF EDUCATION
2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN
CONFERENCE ROOM
THURSDAY, NOVEMBER 15, 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

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

SPECIAL BOARD MEETING

**THURSDAY, NOVEMBER 15, 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 12:00 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

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 October, 11, 2012, be approved and placed on file.

M Nathaniel Johnson MOVED and m Franklin Brewer 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 Thursday, November 15, 2012, adjourned at 12:55 p.m.

M Nathaniel Johnson MOVED and m Estelita Rankins SECONDED the adoption of the resolution:

YEAS - 6

NAYS - 0

Respectfully submitted,


Franklin Brewer, Secretary