



# 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

**THURSDAY, OCTOBER 11, 2012  
12:00 NOON**

1. Call to Order
  2. Roll Call
  3. Secretary's Report and Approval of Minutes
  4. Communications & Presentations
    - Sue McCarty, Honoring Retirees & Certificates of Appreciation
  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, OCTOBER 11, 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 12:09 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. Kitchen, Mrs. Rankin, Mrs. Cook

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 September 25, 2012, be approved and placed on file.

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

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

4. **COMMUNICATIONS & PRESENTATIONS**

- Sue McCarty, Honoring Retirees & Certificates of Appreciation

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

Dr. Weatherspoon informed everyone of the State law, effective October 1, 2012, regarding children attendance at school.

He talked about the upcoming millage, which will be on the ballot in the November election.

Also, he informed everyone of the upcoming community forum, which will be held on Thursday, October 11<sup>th</sup> at 7:00 p.m.

6. **FROM THE BOARD**

**Mr. Johnson**

Mr. Johnson expressed his appreciation to the retirees.

**Mr. Brewer**

Mr. Brewer thanked all the retirees and wished them the best.

**Mrs. Scott**

Mrs. Scott encouraged everyone to attend the public forum regarding the millage.

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

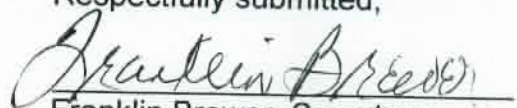
**ADJOURNMENT**

**RESOLVED**, that the Special Board Meeting for Thursday, October 11, 2012, adjourned at 12:44 p.m.

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

**YEAS – ALL      NAYS - 0**

Respectfully submitted,

  
Franklin Brewer, Secretary