



Muskegon Heights Public Schools

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

AGENDA

REGULAR BOARD MEETING

BOARD OF EDUCATION
2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN

CONFERENCE ROOM

MONDAY, JANUARY 7, 2013
12:00 NOON

1. Call to Order
 2. Roll Call
 3. Secretary's Report and Approval of Minutes
 4. Action Items
 - Organization of the Board – Election of Officers
 5. Report from the Emergency Financial Manager
 - a. Report from the PSA Board Liaison-Scantron Results
 - b. Special Education IEP
 - c. Student Class Schedules
 - d. Position Status for All Unfilled Positions in the Muskegon Heights Public Schools Academy
 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**

REGULAR BOARD MEETING

**MONDAY, JANUARY 7, 2013
12:00 NOON**

OFFICIAL PROCEEDINGS

1. **The Regular 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. Kassandra Kitchen, Trustee; Mrs. Marjorie Cook, Trustee; Mrs. Estelita Rankin

BOARD MEMBERS ABSENT: Kassandra 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 December 17, 2012, be approved and placed on file.

M Nathaniel Johnson MOVED and M Franklin Brewer SECONDED the adoption of the resolution:

ROLL CALL Y Scott Y Brewer Y Johnson **AB** Kitchen
 Y Selmon Y Rankin Y Cook

(C) SECRETARY

Nominations are now in order for the **OFFICE OF BOARD SECRETARY**

Franklin Brewer

BE IT RESOLVED, that the nominations for the Office of Secretary be closed.

M Peggy Selmon MOVED and M Trinell Scott SECONDED the adoption of the resolution:

YEAS 6 NAYS 0

Franklin Brewer was declared Board of Education Secretary.

(D) TREASURER

Nominations are now in order for the **OFFICE OF BOARD TREASURER**

Peggy Selmon

BE IT RESOLVED, that the nominations for the Office of Treasurer be closed.

M Estelita Rankin MOVED and M Trinell Scott SECONDED the adoption of the resolution:

YEAS 6 NAYS 0

Peggy Selmon was declared Board of Education Treasurer.

OFFICERS FOR 2012/2013

Trinell Scott, PRESIDENT

Nathaniel Johnson , VICE PRESIDENT

Franklin Brewer , SECRETARY

Peggy Selmon , TREASURER

5. REPORT FROM THE EMERGENCY FINANCIAL MANAGER

6. FROM THE BOARD

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

ADJOURNMENT

RESOLVED, that the REGULAR Board Meeting for Monday, January 7, 2013, adjourned at 1:30 p.m.

M Nathaniel Johnson MOVED and M Marjorie Cook SECONDED the adoption of the resolution:

YEAS 6

NAYS

0

Respectfully submitted,


Franklin Brewer, Secretary