



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

MUSKEGON HEIGHTS BOARD OF EDUCATION

MONDAY, FEBRUARY 3, 2014
12:00 PM

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

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

REGULAR BOARD MEETING

MONDAY, FEBRUARY 3, 2014

12:00 PM

OFFICIAL PROCEEDINGS

1. **The Regular Board Meeting, Muskegon Heights Board of Education, 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; Mrs. Peggy Selmon, Treasurer; Mrs. Cassandra Kitchen, Trustee; Mrs. Marjorie Cook, Trustee; Mrs. Estelita Rankin, Trustee; Mr. Mark Glover, Trustee

BOARD MEMBERS ABSENT: Estelita Rankin, Marjorie Cook and Peggy Selmon

ADMINISTRATIVE STAFF: Mr. Gregory Weatherspoon,
Emergency Manager

ADMINISTRATIVE STAFF ABSENT:

3. SECRETARY'S REPORT AND APPROVAL OF MINUTES

BE IT RESOLVED, that the minutes for the Regular Board Meeting of **December 2, 2013**, be approved and placed on file.

M **Mark Glover** MOVED and m **Franklin Brewer** SECONDED the adoption of the resolution:

ROLL CALL Yes Scott Yes Brewer Yes Kitchen ABS Selmon
ABS Rankin ABS Cook Yes Glover

4. ACTION ITEMS

None

5. REPORT FROM THE EMERGENCY MANAGER

Gary Britton requested to move into closed session.

Regular Session reconvened at 1:06 pm

Roll Call 4 Present 3 Absent

6. FROM THE BOARD

None

7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

None

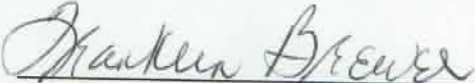
ADJOURNMENT

RESOLVED, that the Regular Board Meeting for Monday, February 3, 2014, adjourned at 1:07 p.m.

M Franklin Brewer MOVED and Kassandra Kitchen SECONDED the adoption of the resolution:

YEAS – 4 NAYS – 0

Respectfully submitted,


Franklin Brewer, Secretary