



Muskegon Heights Public Schools

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

AGENDA

SPECIAL BOARD MEETING

BOARD OF EDUCATION
2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN

Monday, October 23, 2023

6:00 PM

This is a Board of Education meeting in public. It is not to be considered a public community meeting. There is time for public participation during the meeting as noted in the agenda.

1. Call to Order
2. Roll Call
3. Secretary's Report and Approval of Minutes
4. Public Participation
5. Action Items
 - a. Resolution to Change Grade Levels of School Buildings
6. From the Board of Education
7. Adjournment

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

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

**Monday, October 23, 2023
6:00 PM**

OFFICIAL PROCEEDINGS

1. **The Special Board Meeting, Muskegon Heights Public Schools, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott at 6:00 p.m.**

2. **President Scott instructed Secretary Cook, to call the roll and note Board Members and Administrative Staff present.**

BOARD MEMBERS: Mrs. Trinell Scott, President; Ms. Safornia Johnson-Pierce, Vice-President; Mrs. Marjorie Cook, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Ms. Marianne Darnell, Trustee; Mark Glover, Trustee

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF: Mr. John Lewis, Business and Finance Manager; Catrice Robinson;

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

 P Scott P Darnell P Selmon P Rankin P Cook P Johnson-Pierce P Glover

3. Secretary’s Report and Approval of Minutes

BE IT RESOLVED, that the minutes for the Regular Board Meeting of **October 9, 2023** be approved and placed on file.

M Johnson-Pierce MOVED and m Glover SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Johnson-Pierce Y Glover

4. Public Participation

Report/update given by Superintendent Holmes

5. Action Item

a. Resolution: To approve Muskegon Heights Public Schools Academy System BOD Amendment of Charter Contract and Changing Grade Levels of School Building for Muskegon Heights Public Schools Academy System.

BE IT RESOLVED, that the resolution of Muskegon Heights Public Schools Academy System BOD Amendment of Charter Contract and Changing Grade Levels of the School Building for Muskegon Heights Public Schools Academy System be approved and placed on file.

M Johnson-Pierce MOVED and m Darnell SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Johnson-Pierce Y Glover

6. From the Board of Education

E. Rankin discussed the dedication of the statue for the Muskegon Heights Band

7. ADJOURNMENT

Be IT RESOLVED, that the Special Board Meeting for Monday, October 23, 2023, adjourned at 6:44 p.m.

M Glover MOVED and m Darnell SECONDED the adoption of the resolution.

Yea 7

Nay 0

Respectfully submitted,



Marjorie Cook, Secretary