MUSKEGON HEIGHTS PUBLIC SCHOOL DISTRICT BOARD MEETING <u>ADDRESS</u> 6:00 PM January 15, 2025

<u>Agenda</u>

- 1. Call to Order
- 2. Roll Call
- 3. Swearing in of Board
- 4. Approval of Minutes of January 3, 2025 Special Board Meeting
- 5. Nominations, discussion and approval to fill District Board vacancies for remainder of terms two positions
- 6. Approval of the contract with MASB
- 7. Update of District Operations
- 8. Public School Academy
 - a. PSA Board Member changes
 - b. Consideration and approval of PSA Board member appointments
- 9. Items to address in upcoming months:
 - a. Letter/Actions required by MDE
 - b. Fiscal and Facility Analysis
 - c. Charter Contract Status
 - d. Website upgrade and maintenance
 - e. District Staff support
 - f. Statutory Transparency Requirements
 - g. Other
- 10. Public Comment*
- 11. Adjournment

Please note that public comment is the opportunity for the public to comment to the Board. The Board will listen to the comments but will not respond during public comment nor engage in dialogue. Items that warrant a response will be provided at a later time. Time allotted per person for public comment should be limited to 3 minutes.