

**MUSKEGON HEIGHTS PUBLIC SCHOOL DISTRICT
SPECIAL BOARD MEETING**

2441 Sanford Street, Muskegon Heights, MI 49444

4:00 PM

February 5, 2025

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes of January 29, 2025 Regular Board Meeting
4. Items for Discussion:
 - a. Robert Dye - regarding snow plowing and lawn service.
 - b. Todd Jacobs - Muskegon Community Foundation – regarding the Foundation and the financial contribution they have for the debt forgiveness efforts and partnership between the Foundation and the Board.
 - c. Board Attorney Errol Goldman - MDE Letter
5. Action Items:
 - a. Appointment of Signatories to the Huntington Bank Accounts
 - b. Affirm approval for Department of Treasury RFP
6. **Recognition of Persons Wishing to Address the Board** - Please note that public comment is an opportunity for the public to address to the Board. The Board will listen to the comments, take comments and questions under advisement, but **will not respond** during this time nor engage in dialogue. Items that warrant a response will be provided by email or phone call at a later time. Time allotted per person for public comment is limited to 3 minutes.
7. Upcoming Meetings or Events
 - a. Next regular board meeting – Thursday February 20, 2025
 - b. March regular board meeting – Thursday March 20, 2025
 - c. Board Training – we will work with Dr. Green to set an upcoming date for Board member training
8. Board member comments
9. Adjournment