AGENDA

REGULAR BOARD MEETING

BOARD OF EDUCATION 2603 LEAHY STREET MUSKEGON HEIGHTS, MICHIGAN

MUSKEGON HEIGHTS BOARD OF EDUCATION

MONDAY, NOVEMBER 3, 2014 6:00 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, NOVEMBER 3, 2014

6:00 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 <u>6:08</u> p.m. | | | | |
|--------|---|--|--|--|--|
| 2. | President Scott, instructed Secretary Brewer, to call the roll and note Board Members and Administrative Staff present. | | | | |
| BOAI | RD MEMBERS: | Mrs. Trinell Scott, President; Mr. Franklin Brewer, Secretary; Mrs. Peggy Selmon, Treasurer; Mrs. Kassandra Kitchen, Trustee; Mrs. Marjorie Cook, Trustee; Mrs. Estelita Rankin, Trustee; Mr. Mark Glover, Trustee | | | |
| BOAI | RD MEMBERS ABSENT: | Mr. Franklin Brewer, Secretary Mrs. Kassandra Kitchen, Trustee | | | |
| ADM | INISTRATIVE STAFF: | Mr. Gregory Weatherspoon, Emergency Manager | | | |
| ADM | INISTRATIVE STAFF ABSE | ENT: Mr. Gregory Weatherspoon, Emergency Manager | | | |
| Roll (| | _ Kitchen _P_ Selmon _P_ Rankin _P_ Cook _P_ Glover | | | |
| 3. | SECRETARY'S REPORT | AND APPROVAL OF MINUTES | | | |
| | | ne proposed minutes for the Regular Board Meeting of eminutes for October 6, 2014, be approved and placed | | | |
| | M <u>Estelita Rankin</u> MOVE | D and m Mark Glover SECONDED the adoption of the resolution | | | |

Y Scott Abs Brewer Abs Kitchen Y Selmon Y Rankin Y Cook Y Glover

Roll Call:

- 4. ACTION ITEMS
- 5. REPORT FROM THE EMERGENCY MANAGER
- 6. FROM THE BOARD

Discussed if the board should continue to meet on a monthly basis or change to quarterly or bimonthly. Due to circumstances of some cancellation of board meetings because of the absent of the Emergency Manager or because there is no information/updates.

Open discussion on the subject of changing monthly meetings.

Options to meet January, February, March, May, June, August, September, October and November.

Not meet in April, July and December

- 7. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS
- 8. ADJOURNMENT

| | ESOLVED, that ljourned at <u>6:</u> | | Meeting for Monday, November 3, 2014, |
|----|--|---------------|--|
| M | <u>Estelita Rankin</u> | MOVED and m _ | Mark Glover SECONDED the adoption of the resolution. |
| _5 | YEAS | 0 NAYS | |
| | | | Respectfully submitted, |

Marjorie Cook, Acting Secretary