

**MUSKEGON HEIGHTS PUBLIC SCHOOL DISTRICT
REGULAR BOARD MEETING
Muskegon Heights Public School Academy High School Library
2441 Sanford Street, Muskegon Heights, MI 49444
6:00 PM
February 20, 2025
Agenda**

1. Call to Order
2. Roll Call
3. Approval of Minutes of February 5, 2025 Special Board Meeting
4. Action Items:
 - a. Swearing in of new board member Michael Person
 - b. Approval to terminate the EDGE contract and provide appropriate notice
 - c. Approval of the contract with Byrum & Fisk
 - d. Approval to terminate the contract with Alan C. Young and provide appropriate notice
 - e. Approval of contract with the MAISD to perform financial services for the District through June 30, 2026
 - f. Approval of new Charter Contract for one additional year and direct legal counsel to begin preparation of the requisite documents
 - g. Appoint delegate and alternate for MAISD 2025 Annual Budget Review
5. Upcoming Meetings or Events or Discussion Items
 - a. Positions and work to be performed (Executive Assistant, Maintenance/Janitor, Tech)
 - b. Discussion of decisions on buildings and building repairs (doors, bathrooms, water filling stations, roof, boiler, HVAC, flooring, window coverings, fire inspection, etc.), clean-up, vacuums, carpet cleaners
 - c. MDE report update
 - d. School Boards' Meet and Greet
 - e. Board Training – we will work with Dr. Green to set an upcoming date
March 7 morning/early afternoon available until 3pm
March 14 morning/early afternoon available until 2pm
March 24 morning/early afternoon available until 4pm
 - f. March regular board meeting – Thursday March 13, 2025
6. **Recognition of Persons Wishing to Address the Board** - Please note that public comment is an opportunity for the public to address 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 within 48hrs. Time allotted per person for public comment is limited to 3 minutes.
7. Board member comments
8. Adjournment