



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, April 10, 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
6. Report from the Compliance Manager
7. Report from the Attorney
8. Report from the Business and Finance Manager
9. From the Board of Education
10. 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, April 10, 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 6:04p.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; Marleen Williams

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 Special Board Meeting of **March 22, 2023** be approved and placed on file.

M Johnson-Pierce MOVED and m Selmon 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

No Comments

5. ACTION ITEMS

No Items

6. REPORT from the Compliance Manager

Marleen Williams
Critical compliance issues in Epi Center
-Late Items
-Board items need to be uploaded from Special Board meetings & Regular Board Meetings, etc.

7. REPORT from the Attorney

No Report

8. Report from the Business and Finance Manager

No Report

9. From the Board of Education

Remarks from President Scott
Questions from Trustee Darnell
Comments from Trustee Glover

10. ADJOURNMENT

Be IT RESOLVED, that the Special Board Meeting for Monday, April 10, 2023, adjourned at 6:59p.m.

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

Yea 7

Nay _____

Respectfully submitted,



Marjorie Cook, Secretary