



Muskegon Heights Public Schools

2603 Leahy Street • Muskegon Heights, MI 49444 • Phone 231-830-3221

AGENDA

REGULAR BOARD MEETING

**BOARD OF EDUCATION
2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN**

Monday, September 9, 2024

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 Item**
 - a. Amendment of Square One Contract
- 6. Report From Edge**
- 7. Report From Business and Financial Office**
- 8. From the Board of Education**
- 9. Adjournment**

BOARD OF EDUCATION
of the
SCHOOL DISTRICT
of the
CITY OF MUSKEGON HEIGHTS, MICHIGAN
REGULAR BOARD MEETING

BOARD OF EDUCATION
2603 LEAHY STREET
MUSKEGON HEIGHTS, MICHIGAN

Monday, September 9, 2024
6:00 PM

OFFICIAL PROCEEDINGS

1. **The Regular 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; Mr. Mark Glover, Trustee

BOARD MEMBERS ABSENT:

ADMINISTRATIVE STAFF: Catrice Robinson

ADMINISTRATIVE STAFF ABSENT:

Roll Call:

P Scott P Darnell P Selmon P Rankin P Cook P Johnson-^{Late}Pierce 6:26pm Glover

3. Secretary’s Report and Approval of Minutes

BE IT RESOLVED, that the minutes for the Special Board Meeting of **August 12, 2024** be approved and placed on file.

M Johnson-Pierce MOVED and m Darnell SECONDED the adoption of the resolution

Roll Call:

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Johnson-Pierce **Late 6:26pm** Glover

4. Public Participation

No Comments

5. Action Items

a. Discussion to approve the amendment of the Square One Contract

Resolution: To approve the amendment of the Square One Contract

BE IT RESOLVED, that the amendment of the Square One Contract be approved and placed on file.

M Selmon MOVED and m Scott SECONDED the adoption of the resolution

Roll Call:

Y Scott N Darnell Y Selmon N Rankin N Cook Y Johnson-Pierce **Abstain** Glover

b. **Vote: Recess @6:32pm**

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

c. **Vote: Return from Recess 6:47pm**

d.

M Scott MOVED and m Glover SECONDED the adoption of the resolution

e.

f. **Roll Call:**

Y Scott Y Darnell Y Selmon Y Rankin Y Cook Y Johnson-Pierce Y Glover

6. Report from Edge

Lorri-Discussed how our events & highlights are presented to the public/community and board

7. Report from Business and Finance Office

Luska will report next month

8. From the Board of Education

Discussed upcoming events

9. ADJOURNMENT

Be IT RESOLVED, that the Regular Board Meeting for Monday, September 9, 2024 adjourned at 7:09p.m.

M Johnson-Pierce MOVED and m Selmon SECONDED the adoption of the resolution.

Yea 7

Nay _____

Respectfully submitted,



Marjorie Cook, Secretary