



MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
KENNEDY ELEMENTARY SCHOOL, 550 MAPLE STREET, MANISTEE, MI
WEDNESDAY, OCTOBER 28, 2015 -- 7:00 PM
AGENDA

Mission:	Provide all students with an educational environment and program which will enable them to meet or exceed their individual goals
Vision:	A community working together to achieve excellence in education for each individual student.

- I. **Pledge of Allegiance**
- II. **Call Meeting to Order, Accept Agenda, Roll**
- III. **Celebration of MAPS Success!**
- IV. **Public Communication**
This portion of the agenda is for persons to address the Board. Public Communication/Comment is limited to three (3) minutes per individual. This comment period is only for those items that appear on the agenda. A Second Public Communication/Comment period is scheduled at the end of the meeting for any other items. Please fill out a Public Comment Form if you wish to address the Board.
- V. **Board, Committee or Student Representative Reports**
 - A. Annual Audit Report -- Mr. Joe Verlin, CPA, CGFM, Gabridge & Company
- VI. **Correspondence and Superintendent's Report**
 - A. MAPS Board of Education Work/Study Session Minutes -- October 23, 2013 (Olga Holden, facilitator)
 - B. Strategic Plan Update/Review
 - C. Superintendent Evaluation (former tool--MASB--March 2012)
 - D. School ADvance Summative Rubrics for District Leader/Superintendent (REVIEW ONLY)
 - E. MAPS' Share of MASB-SEG Property/Casualty Pool Return
- VII. **Old Business**
 - A. Review of Boardbook Board Meeting Preparation System
- VIII. **Business/Action Items**
 - A. **Action:** Acceptance of Annual Audit for Year Ended June 30, 2015
- IX. **New Business**
- X. **Second Public Communication**
This portion of the agenda is for persons to address the board. Public comment is limited to three (3) minutes per individual. Please fill out a Public Comment Form if you wish to address the Board.

XI. Announcements

A. Board Regular Meeting

Wednesday, November 11, 2015 @ 7 p.m. (Kennedy Library)

B. Board Work/Study Session

TUESDAY, November 24, 2015 @ 7 p.m. (chg. due to Thanksgiving)

C. Board/Superintendent School ADvance Training

Part II -- December 7, 2015 -- 5:30 - 9:00 p.m. @ MISD

D. Board Regular Meeting

Wednesday, December 9, 2015, @ 7 p.m. -- Kennedy Library

XII. Closed Session

XIII. Adjournment