



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
KENNEDY ELEMENTARY SCHOOL, 550 MAPLE STREET, MANISTEE, MI (LIBRARY)
WEDNESDAY, DECEMBER 9, 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. Student Representative Report
- VI. **Correspondence and Superintendent's Report**
 - A. MCOE 2020 Update
 - B. MISD Education Department Services Update -- Dency Lippert, MISD Education Consultant
 - C. Personnel Report
 - D. Finance Report
 - E. MAPS Leadership Team Reports/Newsletters
 - F. League Conference Update
 - G. Overnight Trip/Extended Student Trips Requests
 1. Manistee Girls Swimming Team MHSAA D3 Swimming Championships-- Eastern Michigan University
 2. Winter White Out -- Sixth Grade Overnight Campout -- Varying Dates January & February 2016
 - H. Community Articles/Correspondence/Points of Interest
- VII. **Old Business**
 - A. Track Update
 - B. Future Work/Study Sessions (Topics & Goals)
 1. Safety & Security -- Master Plan (ongoing)
 - C. Selection of School Representatives -- *January 2016*

VIII. **Business/Action Items**

- A. **Action:** Approval of November 11, 2015, Regular Board Meeting Minutes
- B. **Action:** Approval of November 24, 2015, Work/Study Board Minutes
- C. **Action:** Approval of Accounts Payable Report (December 9, 2015)

IX. **New Business**

- A. Review Draft 2015-2016 Board of Education Meeting Schedule

X. **Second Public Communication**

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XI. **Announcements**

A. **Board Special Meeting**

Wednesday, December 16, 2015 @ 7 p.m. -- Kennedy Elementary Library

B. **Board Regular & Organizational Meeting**

Wednesday, January 13, 2016 @ 7 p.m. -- Manistee Middle/High School

C. **Board Work/Study Session**

Wednesday, January 20, 2016 @ 7 p.m. -- Kennedy Elementary Library
(rescheduled from January 27 due to schedule conflict)

D. **MASA Mid-Winter Superintendents' Conference**

Wednesday, January 27, to January 29, 2016, in Detroit

E. **West Shore Area School Board Association Spring Meeting/Banquet**

SAVE THE DATE -- Thursday, April 14, 2016 @ West Shore Community College--6:00 p.m.
(gathering); 6:30 p.m. (dinner); 7:00 p.m. (meeting)

XII. **Adjournment**