



**\*\*\*\* School Board Recognition Reception\*\*\*\***  
**Wednesday, January 13 -- 6:30 p.m. to 7:00 p.m.**  
**The Commons -- Manistee Middle/High School**

**MANISTEE AREA PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**REGULAR/ORGANIZATIONAL MEETING**  
**MANISTEE MIDDLE/HIGH SCHOOL (BAND ROOM), 525 TWELFTH STREET, MANISTEE, MI**  
**WEDNESDAY, JANUARY 13, 2016 -- 7:00 PM**  
**AGENDA**

<b>Mission:</b>	Provide all students with an educational environment and program which will enable them to meet or exceed their individual goals
<b>Vision:</b>	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!
  - A. School Board Recognition Month/Presentation
  - B. MHS Job Shadowing Pilot Experience (in cooperation w/LAUNCH Manistee & MCAN) -- Mary Ann Behm
- IV. Organization of Board & Board Meeting Dates
  - A. Election of Board Officers
    1. President
    2. Vice President
    3. Secretary
    4. Treasurer
  - B. Establish Board Meeting Dates -- 2015-2016
  - C. Board School Representative Assignments
- V. 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.***
- VI. Board, Committee or Student Representative Reports
  - A. Student Representative Report
- VII. Correspondence and Superintendent's Report
  - A. MCOE 2020 Update
  - B. Personnel Report
  - C. Finance Report

- D. MAPS Leadership Team Reports/Newsletters
  - 1. Focus School Report -- Quarter 1 -- 2015-2016
  - 2. M-STEP Results
- E. Community Articles/Correspondence/Points of Interest
- F. Michigan Great Lakes Virtual Academy Update

VIII. **Old Business**

- A. Track Update
- B. Future Work/Study Sessions (Topics & Goals)

IX. **Business/Action Items**

- A. **Action:** Approval of December 9, 2015, Regular Board Meeting Minutes
- B. **Action:** Approval of December 16, 2015, Special Board Meeting Minutes
- C. **Action:** Approval of December 16, 2015, Closed Session Minutes
- D. **Action:** Approval of 2015-2016 MAPS Board of Education Meeting Schedule
- E. **Action:** Approval of Accounts Payable Report (January 13, 2016)

X. **New Business**

XI. **Second Public Communication**

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XII. **Announcements**

- A. **Manistee Rotary Dominican Republic World Service Project Dinner**  
Sunday, January 17, 2016, 11:30 a.m. to 1:30 p.m. @ St. Joseph Parish Center
- B. **Board Work/Study Session**  
Wednesday, January 20, 2016 @ 7 p.m. -- Kennedy Elementary Library (note date)
- C. **MASB CBA 107: Labor Relations Professional Development**  
Monday, January 25, 2016, 6:00 p.m. - 9:00 p.m. @ West Shore ESD Training Room  
***RSVP to Nancy***
- D. **MASA Mid-Winter Superintendents' Conference**  
Wednesday, January 27 to January 29, 2016, in Detroit
- E. **Board Regular Meeting**  
Wednesday, February 10, 2016 @ 7 p.m. -- Kennedy Elementary (Library)
- F. **West Shore Area School Board Association Spring Meeting/Banquet**  
Thursday, April 14, 2016 @ West Shore Community College (6:00 social; 6:30 p.m. dinner;  
7:00 p.m. meeting)

XIII. **Adjournment**