



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
KENNEDY ELEMENTARY SCHOOL, 550 MAPLE STREET, MANISTEE, MI
WEDNESDAY, FEBRUARY 10, 2016 -- 7:00 PM
AGENDA**

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| 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. Personnel Report
 - C. Finance Report
 - D. MAPS Leadership Team Reports/Newsletters
 - E. Community Articles/Correspondence/Points of Interest
 - F. Michigan Great Lakes Virtual Academy Update
- VII. **Old Business**
 - A. Track Update
 - B. Future Work/Study Sessions (Topics & Goals)
 - C. M-STEP Summary Report -- Continued Discussion
- VIII. **Business/Action Items**
 - A. **Action:** Approval of January 13, 2016, Regular/Organizational Board Meeting Minutes
 - B. **Action:** Approval of January 20, 2016, Board Work/Study Session Minutes
 - C. **Action:** Approval of Accounts Payable Report (February 10, 2016)
 - D. **Action:** Approval of Candidate, Ronald P. Villamaria, PharmD as MGLVA Board Member
 - E. **Action:** Approval of Support for Revenue Sharing Grant Application for Access Control System District-Wide
- 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 Work/Study Session**

Wednesday, February 24, 2016, @ 7 p.m. -- Kennedy Elementary (Library)

B. **Board Regular Meeting**

Wednesday, March 9, 2016, @ 7 p.m. -- Kennedy Elementary (Library)

C. **Board Work/Study Session**

Wednesday, March 23, 2016, @ 7 p.m. -- Kennedy Elementary (Library)

D. **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)

XII. **Closed Session**

XIII. **Adjournment**