



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING/BUDGET HEARING
KENNEDY ELEMENTARY SCHOOL, 550 MAPLE STREET, MANISTEE, MI
WEDNESDAY, JUNE 22, 2016 -- 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. **Budget Hearing**
- 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. **Track RFP Document Discussion -- Presentation from Foresite Design**
- VI. **Business/Action Items**
 - A. **Action:** Amend Current Budgets FY 2015-2016
 - B. **Action:** Adopt Upcoming Budgets FY 2016-2017
 - C. **Action:** Adopt Resolution to Authorize State Aid Note
 - D. **Action:** Approval of Track RFP Documents as presented
 - E. **Action:** Approval of Letter of Agreement--Modified Leave of Absence
- VII. **New Business**
- VIII. **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.
- IX. **Announcements**
 - A. **MAPS Pancake Breakfast -- Manistee Forest Festival Event -- Sunday, July 3, 2016**
7 a.m. to 1 p.m. -- MMHS Commons -- Proceeds to Benefit Manistee Community Track Project
Advance tickets: \$6 Adults, \$4 Children 5-12 yrs., Children under 5 Free
At the Door: \$7 Adults, \$5 Children 5-12 yrs., Children under 5 Free
 - B. **FOURTH OF JULY HOLIDAY -- Board Office Closed -- Monday, July 4, 2016**
 - C. **MAPS Board of Education Semi-Annual Organizational & Regular Meeting**
Wednesday, July 13, 2016 -- 7:00 p.m. -- Kennedy Elementary Library
 - D. **MAPS Board of Education Work/Study Session**
To be determined

X. **Adjournment**