



THIS MEETING WILL BE HELD IN A FACE-TO-FACE SETTING, CONFORMING WITH STATE LAW AND SAFETY PROTOCOLS (WEARING OF FACE COVERINGS / MASKS, SOCIAL DISTANCING, AND USE OF HAND SANITIZER).

**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MANISTEE MIDDLE/HIGH SCHOOL
525 TWELFTH STREET
MANISTEE, MICHIGAN 49660
WEDNESDAY, OCTOBER 14, 2020 -- 7:00 PM
AGENDA**

MISSION

"Chips lead by providing an inclusive, high-quality, diverse educational environment that inspires and fulfills the goals of all learners at every stage of their journey."

VISION

"Leading a connected Manistee learning community, which supports the educational journey of each individual student, delivering The Chippewa Edge."

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

*There is a time for public participation during the meeting as indicated on the agenda. **Please fill out a Public Comment Form if you wish to address the Board, and hand it to the Board Secretary prior to the start of the meeting. Thank you.***

I. Pledge of Allegiance

II. Call Meeting to Order and Roll

III. Consent Agenda

- A. Approval of Agenda
- B. Approval of MAPS Board of Education Regular Meeting Minutes -- September 9, 2020
- C. Approval of MAPS Board of Education Work/Study Session Minutes -- September 17, 2020
- D. Approval of MAPS Board of Education Special Meeting Minutes -- September 23, 2020
- E. Approval of MAPS Board of Education Work/Study Session Minutes -- September 23, 2020
- F. Approval of Accounts Payable Report -- 10.14.2020

IV. Celebration of MAPS Success!

V. Public Communication

This portion of the agenda is for persons to address the Board for only those items that appear on the agenda. Public Communication/ Comment is limited to three (3) minutes per individual. A Second Public Communication/Comment Period is scheduled at the end of the meeting for any other items.

VI. Board, Committee or Student Representatives' Report

- A. Student Representatives' Report

VII. Superintendent's Report and Correspondence

- A. MISD
- B. Authorizer's Report -- MGLVA -- Last Meeting: September 17, 2020
- C. Personnel Report
- D. MAPS Leadership Team Reports / Newsletters
- E. Community Articles/Correspondence/Points of Interest
 - 1. Correspondence
 - 2. Overnight/Extended Student Trip(s) (informational item only)

VIII. Old Business

- A. Former High School Building
- B. Facility Sub-Committee Update
- C. Jefferson Neighborhood Committee
- D. Future Work/Study Session Topics & Goals

IX. **Business/Action Items**

- A. **Action: Extended COVID-19 Learning Plan Reconfirmation**
- B. **Action: Award Construction Bids -- Health Clinic**

X. **New Business**

- A. Discussion of Bond Proposal -- Timeline

XI. **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.

XII. **Announcements**

A. **MAPS BOARD OF EDUCATION SPECIAL MEETING**

Wednesday, October 28, 2020 -- 7 pm -- to be determined

B. **MAPS BOARD OF EDUCATION WORK/STUDY SESSION**

Wednesday, October 28, 2020 -- 7:30 (or immediately following the Special Meeting) -- to be determined

C. **MAPS BOARD OF EDUCATION REGULAR MEETING**

Wednesday, November 11, 2020 -- 7 pm -- to be determined

D. **MAPS BOARD OF EDUCATION SPECIAL MEETING**

Superintendent's Annual Evaluation

Tuesday, November 24, 2020 -- 6 pm -- To be determined

XIII. **Adjournment**