



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION
550 MAPLE STREET, MANISTEE, MI 49660
REGULAR MEETING
Wednesday, November 11, 2020--7:00 PM**

To be held in an electronic virtual setting. Pursuant to the Michigan Department of Health and Human Services Director Robert Gordon's Emergency Order dated October 5, 2020, now in effect, which imposed restrictions on gatherings, including public meetings, to mitigate the spread of COVID-19 and in compliance with Michigan's Open Meeting Act as amended in Public Act 228 of 2020 which provides that public bodies subject to the Open Meetings Act may use telephone and or video conferencing technology to meet remotely and conduct business until December 31, 2020.

Meeting ID

meet.google.com/hcg-dapy-gnu

Phone #s

(US) 1 + 443-461-5055 PIN: 537 594 345#

Online Public Comment Form (case sensitive)

<https://bit.ly/3bRO6BD>

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 & Roll

III. Consent Agenda

- A. Approval of Agenda
- B. Approval of MAPS Board of Education Regular Meeting Minutes -- 10.14.2020
- C. Approval of MAPS Board of Education Special Meeting Minutes -- 10.28.2020
- D. Approval of MAPS Board of Education Work/Study Session Minutes -- 10.28.2020
- E. Approval of Accounts Payable Report -- 11.11.2020

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: 10.15.2020; Next Meeting: 11.19.2020

C. Personnel Report

D. Finance Report

E. MAPS Leadership Team Reports / Newsletters

F. Community Articles/Correspondence/Points of Interest

1. Correspondence

2. Overnight/Extended Student Trip(s)

VIII. **Old Business**

A. Former High School Building

B. Facility Sub-Committee Update

C. Jefferson Neighborhood Advisory Committee

D. Future Work/Study Session Topics & Goals

IX. **Business/Action Items**

A. **ACTION: Extended COVID-19 Learning Plan Reconfirmation**

B. **ACTION: Approval of Digital and Social Media Guidelines / Procedures**

C. **ACTION: Approval of MAPS COVID-19 Preparedness & Response Plan** (for lower and medium exposure risk employees ONLY)

X. **New Business**

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 2020 VISION (VIRTUAL) FORUM**

Thursday, November 19, 2020 -- 7 pm (Eastern Time)

Join Zoom Meeting

<https://zoom.us/j/91886763934?pwd=aWIKQ2MzMGIsvzVWUjFhjaEIXOWpuQT09>

Meeting ID: 918 8676 3934 **Passcode:** RrP3TY

Further information, visit: MAPS 2020 website: www.MAPS2020.org

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

TUESDAY, November 24, 2020 -- 7 pm -- to be determined

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

TUESDAY, November 24, 2020 -- 7:30 pm (or immediately following the adjournment of the 7 pm Special Meeting)

D. **MAPS DISTRICT CALENDAR**

Wednesday, November 25, 2020 -- Students/Staff 1/2 Day

Thursday, November 26, 2020 & Friday, November 27, 2020 -- No School (Thanksgiving Break)

Monday, November 30, 2020 -- School Resumes

E. **MAPS BOARD OF EDUCATION SPECIAL MEETING (w/closed session -- Superintendent's Annual Evaluation)**

Tuesday, December 1, 2020 -- 6 pm -- To be determined

F. **MAPS BOARD OF EDUCATION REGULAR MEETING (possible consolidation with December 1 Board Special Meeting)**

Wednesday, December 9, 2020 -- 7 pm -- To be determined

G. MAPS BOARD OF EDUCATION WORK / STUDY SESSION

Per established Board Meeting Schedule NO Work/Study Session in December.

H. MAPS DISTRICT CALENDAR

Friday, December 18, 2020 -- Students/Staff -- 1/2 Day

Monday, December 21, 2020 -- No School; Winter Break Begins

Monday, January 4, 2021 -- Students/Staff -- School Resumes

XIII. Closed Session -- Strategy and Negotiation Sessions Connected with Collective Bargaining Negotiations

XIV. Adjournment