



**MANISTEE AREA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
550 MAPLE STREET, MANISTEE, MI 49660  
SPECIAL MEETING  
Tuesday, November 24, 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/qio-zxnt-vuj](https://meet.google.com/qio-zxnt-vuj)**

**Join by phone: (US) +1 732-844-9057 PIN: 864975462**

**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. Call for School Board Meeting**

**II. Pledge of Allegiance**

**III. Call Meeting to Order, Roll, Accept Agenda**

**IV. 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.***

**V. Annual Audit Report -- Mr. Joe Verlin, CPA, CGFM, Gabridge & Company**

**VI. Business/Action Items**

**A. ACTION: Acceptance of Annual Audit for Year Ended June 30, 2020**

**B. ACTION: Recommendation for Approval of Teacher Hire -- Chasity Gouker, Literacy Coach & Teacher**

**VII. 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.***

**VIII. Announcements**

**A. MAPS District Calendar**

Wednesday, November 25, 2020 -- Students/Staff -- 1/2 day; Thanksgiving Break begins

Thursday, November 26, 2020 -- THANKSGIVING

Friday, November 27, 2020 -- Thanksgiving Break

**B. MAPS Board of Education Special Meeting (w/closed session for Superintendent's Annual Evaluation)**

**TUESDAY**, December 1, 2020 -- **6 pm** --- To be determined

**C. MAPS Board of Education Regular Meeting (possible consolidation with December 1 Board Special Meeting)**

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

**IX. Adjournment**