



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION
550 MAPLE STREET, MANISTEE, MI 49660
REGULAR MEETING
Wednesday, December 9, 2020--7:00 PM**

VIRTUAL MEETING

Meeting Call In: meet.google.com/tes-stqr-fjp

Phone: (US) + 1 929-236-4438 PIN: 152 446 493#

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 and Roll

III. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes -- MAPS Board of Education Regular Meeting -- 11.11.2020
- C. Approval of Minutes -- MAPS Board of Education Special Meeting -- 11.20.2020
- D. Approval of Minutes -- MAPS Board of Education Special Meeting -- 11.24.2020
- E. Approval of Minutes -- MAPS Board of Education Work/Study Session -- 11.24.2020
- F. Approval of Minutes -- MAPS Board of Education Special Meeting -- 12.01.2020
 - 1. Approval of Minutes -- MAPS Board of Education Special Meeting -- 12.06.2020
- G. Approval of Accounts Payable Report -- 12.09.2020

IV. Celebration of MAPS Success!

- A. Recognition of Service -- Dale Sparks, MAPS Board of Education Board Member (outgoing)

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: 11.19.2020 Next Meeting: 12.17.2020
- C. Personnel Report
- D. Finance Report
- E. MAPS Leadership Team Reports / Newsletters
 - 1. Nutrition Services Department Monthly Report
- F. Community Articles/Correspondence/Points of Interest
 - 1. Correspondence

VIII. **Old Business**

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

IX. **Business/Action Items**

- A. **ACTION: Extended COVID-19 Learning Plan Reconfirmation**
- B. **ACTION: Approval of Application for Preliminary Qualification of Bonds**

X. **New Business**

- A. Proposed 2021 MAPS Board of Education Meeting Schedule (First Read)

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 WORK/STUDY SESSION**

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

B. **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

C. **HAPPY NEW YEAR!**

Friday, January 1, 2021

D. **JANUARY 2021 -- NATIONAL SCHOOL BOARD RECOGNITION MONTH**

E. **MAPS BOARD OF EDUCATION REGULAR / ORGANIZATIONAL MEETING**

Wednesday, January 13, 2021 -- 7 pm -- To be determined

F. **JOINT MAPS BOARD OF EDUCATION & MGLVA BOARD OF DIRECTORS WORK/STUDY SESSION**

Wednesday, January 27, 2021 -- 7 pm -- To be determined

XIII. **Closed Session -- (For Strategy and Negotiation Sessions Connected with Collective Bargaining Negotiations)**

XIV. **Adjournment**