



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION
550 MAPLE STREET, MANISTEE, MI 49660
REGULAR MEETING
Wednesday, February 10, 2021--7:00 PM**

MEETING ID: meet.google.com/svd-cttw-uzc

JOIN BY PHONE: (US) + 1 518-612-7325 PIN: 823 040 636#

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/Organizational Meeting -- 01.13.2021
- C. Approval of Minutes -- Joint MAPS Board of Education & MGLVA Board of Directors Work/Study Session -- 01.27.2021
- D. Approval of Accounts Payable Report -- 02.10.2021

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
- B. Student Activities/Organizations Spotlight: GSA & NHS

VII. Superintendent's Report and Correspondence

- A. MISD
- B. Authorizer's Report -- MGLVA -- Last Meeting: 01.21.2021; Next Meeting: 02.18.2021
- C. Personnel Report
- D. Finance Report
- E. Social Media

- F. MAPS Leadership Team Reports / Newsletters
- G. Community Articles/Correspondence/Points of Interest

VIII. **Old Business**

- A. Former High School Building
- B. Facility Sub-Committee Update (last meeting: 01.27.2021)
- C. Jefferson Neighborhood Committee
- D. Future Work/Study Session Topics & Goals
 - 1. Advocacy Committee Update -- Kaleena Kowalkowski
 - 2. Curriculum Director Annual Report -- Curr. Dir. Amber Kowatch

IX. **Business/Action Items**

- A. **ACTION: Reconfirmation (02.10.2021) -- Extended COVID-19 Learning Plan**
- B. **ACTION: Approval of Manistee Area Public Schools Board of Education Code of Ethics (02.10.2021)**
- C. **ACTION: Approval of Bus Bid**

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 Board of Education Meetings**

Work/Study Session: Wednesday, February 24, 2021 -- 7 pm -- To be determined

Regular Meeting: Wednesday, March 10, 2021 -- 7 pm -- To be determined

Work/Study Session: Wednesday, March 24, 2021 -- 7 pm -- To be determined

Regular Meeting: Wednesday, April 14, 2021 -- 7 pm -- To be determined

B. **MAPS District Dates**

Wednesday, February 10, 2021 -- Count Day

Monday, March 1, 2021 -- Professional Development Day

Friday, March 26, 2021 -- No School; Spring Break Begins

Monday, April 5, 2021 -- Students/Staff Return to School

C. **MAPS Community Forums**

Tuesday, March 16, 2021 -- 7 pm -- Kennedy

Tuesday, April 20, 2021 -- 7 pm -- Kennedy

XIII. **Adjournment**