



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION
550 MAPLE STREET, MANISTEE, MI 49660
REGULAR MEETING
Wednesday, April 14, 2021--7:00 PM**

TO PARTICIPATE:

JOIN GOOGLE MEET: meet.google.com/vja-spfg-hky

JOIN BY PHONE: (US) +1 405-389-1075. **PIN:** 325548030

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 Proposed Minutes -- MAPS Board of Education Regular Meeting -- 03.10.2021
- C. Approval of Proposed Minutes -- MAPS Board of Education Work/Study Session -- 03.24.2021
- D. Approval of Proposed Minutes -- MAPS Board of Education Special Meeting -- 03.31.2021
- E. Approval of Proposed Minutes -- MAPS Board of Education Special Meeting -- 04.10.2021
- F. Approval of Accounts Payable Report -- 04.14.2021

IV. Celebration of MAPS Success!

- A. Student Activities/Organizations Spotlight: **MMS Student Council & MHS Student Council**

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: 03.18.21; next meeting: 04.15.21
- C. Personnel Report

- D. Finance Report
- E. Social Media
- F. MAPS Leadership Team Reports / Newsletters
 - 1. Nutrition Services Monthly Report -- Keri Carlson
- G. Community Articles/Correspondence/Points of Interest
 - 1. Correspondence
 - 2. Overnight/Extended Student Trip(s) (*informational items only*)
 - a. MHS Wrestling Regionals -- March 16-27, 2021 -- Grayling, MI
 - b. MHS Boys Varsity Swim & Diving Team -- MHSAA State D3 Championship -- March 26-27, 2021 -- Holland, MI

VIII. **Old Business**

- A. Former High School Building
- B. Facilities Sub-Committee Update -- Recent Meeting: March 10, 2021
- C. Jefferson Neighborhood Committee -- Last Meeting: March 18, 2021; Next Meeting: April 15, 2021
- D. Future Work/Study Session Topics & Goals

IX. **Business/Action Items**

- A. **ACTION**: Reconfirmation (04.14.2021) -- Extended COVID-19 Learning Plan
- B. **ACTION**: Approval of Resolution to Consider Designation of Electoral Representative for the June 7, 2021, MISD Biennial Election (MAPS Representative an Alternate)
- C. **ACTION**: Approve Recommendation to Reappoint MGLVA Board Members Amy Wojciechowski, Ph.D. & Karen Lee-Lemieux, Ph.D. for Three-Year Term: July 1, 2021, to June 30, 2024

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, April 28, 2021 -- 7 pm -- To be determined

Work/Study Session Wednesday, May 12, 2021 -- 7 pm -- To be determined

Regular Meeting: Wednesday, May 26, 2021 -- 7 pm -- To be determined

B. **MAPS District Dates**

MAPS Community Forum -- Tuesday, April 20, 2021 -- 7 pm -- Kennedy (at this time)

Election Day -- Tuesday, May 4, 2021

Seniors' Last Day -- Friday, May 21, 2021

Senior Graduation

XIII. **Adjournment**