



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION
550 MAPLE STREET, MANISTEE, MI 49660
REGULAR MEETING
Wednesday, May 12, 2021--7:00 PM**

MEETING TO BE HELD AT:

**MANISTEE MIDDLE/HIGH SCHOOL (AUDITORIUM)
525 Twelfth Street, Manistee, MI 49660**

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 -- 04.14.2021
- C. Approval of Proposed Minutes -- MAPS Board of Education Special Meeting -- 04.16.2021
- D. Approval of Proposed Minutes -- MAPS Board of Education Work/Study Session -- 04.28.2021
- E. Approval of Accounts Payable Report -- 05.12.2021

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

VII. Superintendent's Report and Correspondence

- A. MISD
- B. Authorizer's Report -- MGLVA -- last meeting: 04.15.21 next meeting: 05.20.21
- C. Personnel Report
- D. Finance Report
- E. MAPS Leadership Team Reports / Newsletters
 - 1. Nutrition Services Monthly Report -- Keri Carlson
- F. Community Articles/Correspondence/Points of Interest

1. Correspondence

VIII. **Old Business**

A. Future Work/Study Session Topics & Goals

IX. **Business/Action Items**

A. **ACTION:** Reconfirmation (05.12.2021) -- Extended (COVID-19) Learning Plan

B. **ACTION:** Approval of Recommendation for Teacher Hire (Tina Mannon, Teacher, 4th Grade, Kennedy Elementary School)

C. **ACTION:** Approval of Technology (Apple) Purchase Proposal for SY 2021-2022

D. **ACTION:** Approval of Resolution for MISD Biennial Electoral Representative & Alternate (MAPS) -- June 7, 2021 Meeting

E. **ACTION:** MISD General Education Budget, Fund 11 -- 2021-2022-- (Support Resolution or Disapproval Resolution)

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**

Work/Study Session: Wednesday, May 26, 2021 -- 7 pm -- TBD

Regular Meeting: Wednesday, June 9, 2021 -- 7 pm -- TBD

XIII. **Closed Session** -- for strategy & negotiation sessions connected with collective bargaining negotiations

XIV. **Adjournment**