

**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION
550 Maple Street, Manistee, MI 49660**

**Manistee Middle/High School
525 Twelfth Street
Manistee, Michigan 49660
Regular Meeting
Wednesday, June 9, 2021 --7:00 PM**

AGENDA

*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 -- 05.12.21
- C. Approval of Proposed Minutes -- MAPS Board of Education Special Meeting -- 05.26.21
- D. Approval of Proposed Minutes -- MAPS Board of Education Work-Study Session -- 05.26.21
- E. Approval of Accounts Payable Report -- 06.09.21

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: 05.20.21; Next Meeting: 06.17.21
- C. Personnel Report
- D. Finance Report
- E. MAPS Leadership Team Reports / Newsletters
 - 1. Nutrition Services Report -- Keri Carlson
- F. Community Articles/Correspondence/Points of Interest
 - 1. Correspondence
 - 2. Approved Overnight Student Trip -- MHSAA D3 Track & Field State Finals -- June 4-5, 2021 -- Jenison, MI

VIII. **Old Business**

A. Bond Update

IX. **Business/Action Items**

A. **ACTION:** Reconfirmation (06.09.21) -- Extended COVID-19 Learning Plan

B. **ACTION:** Approval of Resolution Authorizing the Issuance and Delegating the Sale of Bonds and Other Matters Relating Thereto (for the sum not to exceed \$30,855,00)

C. **ACTION:** Approve Michigan High School Athletic Association (MHSAA) 2021-2022 Membership Resolution (August 1, 2021 through July 31, 2022)

D. **ACTION:** Approve Appointment of MAPS Board Representative for "Green Space" Committee (term one year; renew)

E. **ACTION:** Approve Appointment of MAPS Board of Education Representative for MAPS2020 Project Committee (term one year; renew)

F. **ACTION:** Approve Appointment of MAPS Board of Education Representatives for Superintendent's Contract Review Committee

X. **New Business**

A. Facilities Committee Update

B. Jefferson Neighborhood Committee

C. Future Work/Study Session Topics & Goals

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**

* **Special Meeting/Budget Hearing** -- Wednesday, June 23, 2021 -- 7 p -- MMHS

* **Work/Study Session** -- Wednesday, June 23, 2021 -- to immediately follow Special Meeting

* **Regular/Semi-Annual Organizational Meeting** -- Wednesday, July 14, 2021--7 p - MMHS

* **NO WORK-STUDY Session in July** (per Board of Education Meeting Schedule)

XIII. **Closed Session** -- Motion to convene in a Closed Session pursuant to Open Meetings Act Section 8(h) to consider a written legal opinion prepared by Board counsel dated June 8, 2021, which is exempt from discussion or disclosure under Freedom of Information Act Section 13(1)(g).

A. **ACTION:** Move that the Manistee Area Public Schools (MAPS) Board of Education:

1. Approve and authorize MAPS Superintendent Ron Stoneman (or designee) to execute on the Board's behalf Amendment No. 2 to the Charter Contract issued July 1, 2018 by the MAPS Board confirming the status of Michigan Great Lakes Virtual Academy (MGLVA) as a cyber school; and

2. Authorize and delegate all necessary authority to MAPS Superintendent Stoneman to submit a copy of Amendment No. 2 to the Charter Contract to the Michigan Department of Education, Public School Academy Unit, within ten (10) days of execution by an authorized representative of each party, or in any event by not later than close of business on July 9, 2021.

XIV. **Adjournment**