

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

**Manistee Middle/High School
525 Twelfth Street
Manistee, Michigan 49660
Regular / Semi-Annual Organizational Meeting
Wednesday, July 14, 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 -- 06.09.21
- C. Approval of Proposed Minutes -- MAPS Board of Education Special Meeting/Budget Hearing -- 06.28.21
- D. Approval of Proposed Minutes -- MAPS Board of Education Closed Session -- 05.12.21
- E. Approval of Proposed Minutes -- MAPS Board of Education Closed Session -- 05.26.21
- F. Approval of Proposed Minutes -- MAPS Board of Education Closed Session -- 06.09.21
- G. Approval of Proposed Minutes -- MAPS Board of Education Closed Session -- 06.28.21
- H. Approval of Accounts Payable Report -- 07.14.21

IV. Celebration of MAPS Success!

- A. Recognition of Teacher Tenure -- Amanda Feyen
- B. CareConnect Update -- Cheryl Wolfram, Community Health Worker, and Lori Bell, Practice Manager

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

VII. Superintendent's Report and Correspondence

- A. MISD
- B. Authorizer's Report -- MGLVA -- Last Meeting: 06.17.21 Next Meeting: (NO JULY meeting per MGLVA Board vote)
- C. Personnel Report
- D. Community Articles/Correspondence/Points of Interest

1. Correspondence

E. MAPS Leadership Team Reports / Newsletters

1. Nutrition Services Report -- Keri Carlson

VIII. **Old Business**

A. Bond Update

IX. **Business/Action Items**

A. **Semi-Annual Organizational Action Items (attachments)**

1. **ACTION:** Authorize School District Acquisitions, Credit Cards, and Signatures

2. **ACTION:** Investment Authorization

3. **ACTION:** Appoint School District Attorneys

4. **ACTION:** Approval of Authorization of Depositories for School District Funds

5. **ACTION:** Authorization of Electronic Transfer of Funds

6. **ACTION:** Authorize Signing of Checks, Contracts, Agreements & Purchase Orders

B. **ACTION:** **Approve Recommendations for Teacher Hires for SY 2021-2022 -- Ms. Amber M. Puchtel (Art), Ms. Chelsea Sobanski (Elementary, Kennedy), & Mr. Sam Zeller (Elementary, Kennedy)**

C. **ACTION:** Approval of Milk Bid

D. **ACTION:** Approval of Bread Bid

X. **New Business**

A. Student Handbook Review

B. Facilities Committees Update

C. Jefferson Neighborhood Committee

D. Green Space Committee Update

E. 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**

1. **MAPS Board of Education Work/Study Session**

NO JULY WORK/STUDY SESSION (per Board Meeting Schedule)

2. **MAPS Board of Education Regular Meeting**

Wednesday, August 11, 2021 -- 7 pm -- TBD

3. **MAPS Board of Education Work/Study Session**

Wednesday, August 25, 2021 -- 7 pm -- TBD

B. **MAPS DISTRICT**

1. **MAPS Professional Development Days**

Tuesday, August 24, and Wednesday, August 25, 2021

2. **MAPS First Day of SY 2021-2022**

Tuesday, August 31, 2021

3. **MAPS -- No School: Labor Day Weekend**

Friday, September 3, and Monday, September 6

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

XIV. **Adjournment**

